



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 10, 2022

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 10, 2022, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent's Office, 467-2025.

- I. Public Comment Regarding Agenda Topics
- II. Call to Order and Pledge of Allegiance
- III. Roll Call
- IV. Awards and Recognition
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held September 26, 2022, are being distributed to Board members for approval.
 - B. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the period ending October 10, 2022 and the payroll for the period ending September 23, 2022.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
 - A. Application for Common School Fund Loan - It will be recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment.
 - B. Lenovo 300e Chromebooks - It will be recommended that the Board approve the purchase of Lenovo 300e Chromebooks.
 - C. Goals for Expenditure Categories - It will be recommended that the Board approve a resolution to set expenditure category goals for the 2022-23 school year.
 - D. Budget Adoption and Resolutions 2023 - It will be recommended that the Board approve the proposed Fort Wayne Community Schools 2023 appropriations (budgets), the 2023 levy, the three-year Capital Projects Plan for 2023 through 2025 and the Bus Replacement Plan for the years 2023 to 2027.

- VIII. Reports, Information, Statements (No action will be taken on these items)
 - A. ParentSquare Presentation - Director of Communication and Marketing Krista Stockman and Technology Coordinator Rachel Moyer will provide an overview of the use of ParentSquare to date.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, October 24, 2022, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment