EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN  46774
June 4, 2013 - 6:30 p.m.

WORK SESSION AGENDA

I.  EXECUTIVE SESSION – None

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. APPROVAL OF MINUTES – May 14, 2013 Executive Session
May 17, 2013 (3:30 p.m.) Executive Session
May 17, 2013 (4:00 p.m.) Executive Session
May 20, 2013 Executive Session
May 21, 2013 (3:30 p.m.) Executive Session
May 21, 2013 (6:00 p.m.) Executive Session
May 21, 2013 Regular Meeting
May 22, 2013 Executive Session
May 28, 2013 Executive Session

VII. INFORMATION ITEMS

1. Review of Annual Reports for:
   -School Bus Driver's Handbook for School Year 2013-14SY
   -School Choice
   -Student's Code of Conduct Updates

VIII. SUPERINTENDENT COMMUNICATIONS

1. Title I Presentation

IX. ACTION AGENDA

13-0604-01 Approval of Human Resources Report

13-0604-02 Approval of Financial Reports
Our mission is to inspire in all students a passion for learning while developing knowledge, skills and character necessary to become responsible contributors to the local and global society.

13-0604-03 Approval of Meetings and Conferences Requests
13-0604-04 Approve Application and Receipt of Funds for the Alternative Education Grant
13-0604-05 Approve Application and Receipt of Funds for the State Graduate Qualifying Examination Remediation Grant for 2013
13-0604-06 Approve Application and Receipt of Funds for the State Remediation and Preventive Remediation Grant
13-0604-07 Approve School Lunch Prices for 2013-2014SY
13-0604-08 Approve Agreement with Moake Park Group for New Haven High School Softball Field Project

X. NEW BUSINESS

1. Elementary Textbook and Course Fees
2. Secondary Textbook and Course Fees
3. Title I Program Funding for 2013/2014 SY
4. Administrative Guideline 5118 – Cash Tuition Transfers
5. Student Technology Handbook
6. Staff Technology Handbook

XI. BOARD DISCUSSION

1. iPad Insurance for 2013-14SY

XII. ADJOURNMENT