EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN 46774
June 18, 2013 - 6:30 p.m.

REGULAR MEETING AGENDA

I. EXECUTIVE SESSION – None

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS
   1. EACS’ Annual Art Contest Winners

VII. PUBLIC EXPRESSIONS: AGENDA ITEMS

VIII. APPROVAL OF MINUTES – June 4, 2013 Regular Meeting

IX. PUBLIC HEARING ON SUPERINTENDENT’S CONTRACT
   1.0 Board Discussion
   2.0 Public Expression
   3.0 Adjournment

X. PUBLIC HEARING REGARDING EACS WELLNESS ADVISORY COUNCIL
   1.0 Wellness Advisory Council Members
   2.0 EACS Wellness Policy
      • No changes
   3.0 Classroom Energizers
      • Were added to each school building’s shared drive for teacher and staff use.
      • Also added under the District Information/Wellness tab on the EACS web page.
   4.0 Review of 2012-2013 Other Business
      • Annual FOH
      • Annual Collaboration Meeting
      • Wellness information sent to the corporation
   5.0 Wellness Advisory Council Plans (Goals) for 2013-2014
      • Implement “Phase II” of Classroom Energizers
   6.0 Public Expressions
   7.0 Adjournment
XI. INFORMATION

XII. SUPERINTENDENT COMMUNICATIONS

XIII. ACTIONS ITEMS

13-0618-01 Approval of Human Resources
13-0618-02 Approval of Financial Reports
13-0618-03 Approval of Meetings and Conferences
13-0618-04 Approve Application and Receipt of Funds for the Title I (Basic) Grant for 2013-14SY
13-0618-05 Approve Elementary Textbook and Course Fees for 2013-14SY
13-0618-06 Approve Secondary Textbook and Course Fees for 2013-14SY
13-0618-07 Approve Revised Administrative Guideline 5118 – Cash Tuition Transfers
13-0618-08 Approve Student Technology Handbook for 2013-14SY
13-0618-09 Approve Staff Technology Handbook for 2013-14SY
13-0618-10 Approve Construction Change Order - Heritage K-12 Project

XIV. NEW BUSINESS

XV. PUBLIC EXPRESSIONS: NON-AGENDA ITEMS

XVI. BOARD DISCUSSION

XVII. ADJOURNMENT

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.