EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
BOARD ROOM, ADMINISTRATION BUILDING
1240 STATE ROAD 930 EAST, NEW HAVEN, INDIANA

JANUARY 7, 2014
6:30 p.m.

AGENDA

1.0 ROUTINE ITEMS
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Election of Officers
1.4 Approval of Agenda
1.5 Recognition
   - HEHS FFA Chapter
   - EACS School Accountability Grades
1.6 Review Board Code of Conduct
1.7 Committee Assignments: East Allen Educational Foundation
   East Allen Wellness Advisory Committee
   Fort Wayne Museum of Art Board
   Common Wage Hearing Representation
   Transportation Appeal Committee
1.8 Appointment of Treasurer and Deputy Treasurer
1.9 Appointment of Common Wage Committee Members
1.10 Delegation of Authority in the Absence of the Superintendent
1.11 Schedule of Board Meetings for 2014-15SY

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS*

3.0 CONSENT ITEMS
3.1 Human Resources Report
3.2 Financial Reports
3.3 Meetings and Conferences
3.4 Minutes – Executive Session - December 5, 2013
3.5 Minutes - Regular Meeting - December 10, 2013

4.0 ACTION ITEMS
14-0107-4.1 Application and Receipt of Funds for 21st Century Community Learning Center Partnerships
14-0107-4.2 Expense Reduction Analysis (ERA) Agreement
14-0107-4.3 Priority Engineering Consultant Agreement
14-0107-4.4 Heritage K-12 Project - Change Order #9 – Tapered Roof Modification
14-0107-4.5 Woodlan K-12 Project - Change Order #3 – Unsuitable Soil in New Parking Lot

DISCUSSION/ACTION ITEMS
14-0107-4.6 General Obligation (GO) Bond Projects (Security Cameras)
14-0107-4.7 Contract with IEP Therapy
5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 4th Quarter Allocations/Grant Awards
5.2 Secondary Course Catalog Revisions
5.3 2014 Edward Byrne Memorial Justice Assistance Grant – Not Recommended for Funding
5.4 District Climate Survey

DISCUSSION ITEMS
5.5 Resolution Regarding Fundraiser Activities
5.6 Revision to Board Policies 2006, 4008 and Appendix H (Meet and Confer)
5.7 Sale of Harlan Elementary School

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
JANUARY 21, 2014
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.