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

ANNUAL BOARD OF FINANCE MEETING
AND REGULAR MEETING
JANUARY 21, 2014

ANNUAL BOARD OF FINANCE MEETING
6:30 p.m.

AGENDA

1. Approval of Minutes – 1/22/13
2. Election of President and Secretary of Board of Finance
4. Summary of Investments for 2013 and Review of Depositories
5. Adjournment

REGULAR MEETING AGENDA
6:35 p.m.

AGENDA

1.0 ROUTINE ITEMS
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognitions
   - Heritage FFA National Winners
   - EACS District Safety Poster Designers

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 - Regular Meeting – January 7, 2014
4.0 ACTION ITEM
14-0121-4.1 Revision to Board Policies 2006, 4008 and Appendix H (Meet and Confer)

DISCUSSION/ACTION ITEMS
14-0121-4.2 Revised Application and Receipt of Funds for Title III: Language Instruction for Limited English Proficient (LEP) Grant
14-0121-4.3 Resolution Regarding Fundraising Activities
14-0121-4.4 Revision to School Calendar for 2013-14SY

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEM
5.1 Revised Conflict of Interest

DISCUSSION ITEMS
5.2 Heritage K-12 Project - Change Order #10 – Deletion of Electronic Access Control System From the Contract
5.3 Architect/Engineering Selection for GO Bond Projects
5.4 Contract for Bloxx Internet and Global Proxy Filter

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
FEBRUARY 4, 2014
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.