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

REGULAR MEETING
FEBRUARY 4, 2014
6:30 p.m.

AGENDA

1.0 ROUTINE ITEMS
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognition
   - Heritage FFA National Winners
   - EACS District Student 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 21, 2014
3.5 Minutes – Executive Session – January 28, 2014

4.0 ACTION ITEMS
4.1 Heritage K-12 Project - Change Order #10 – Delete the Electronic Access Control System From the Contract
4.2 Architect/Engineering Selection for GO Bond Projects

DISCUSSION/ACTION ITEMS
4.3 Contract for Bloxx Internet and Global Proxy Filter

5.0 INFORMATION/DISCUSSION ITEMS

DISCUSSION ITEMS
5.1 Employee Handbook
5.2 Application and Receipt of Funds for Secured School Safety Grant
5.3 Heritage K-12 Project - Change Order #11 – Provide Additional Structural Steel to Support Brick Ledge Canopy
5.4 Heritage K-12 Project - Change Order #12 – Delete Combination Locker Locks and Modify Six (6) Lockers to ADA Standards
5.5 Woodlan K-12 Project - Change Order #4 – Provide Three (3) Additional Horizontal Bars and Handrail System
5.6 Woodlan K-12 Project - Change Order #5 – Modify Special Education Classroom
5.7 Woodlan K-12 Project - Change Order #6 – Delete One (1) Wall Hydrant and Furnish/Install Pipe Enclosures
6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

Note: Change in venue.

NEXT BOARD MEETING
FEBRUARY 18, 2014
NEW HAVEN HIGH SCHOOL
AUDITERIA
1300 GREEN ROAD, NEW HAVEN
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.