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

REGULAR MEETING
MARCH 18, 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
     - Digital Day Video Winners

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 – March 4, 2014
  3.5 Minutes - Executive Session – March 11, 2014

4.0 ACTION ITEMS
  14-0318-4.1 Application and Receipt of Funds for Monsanto Grant:
     America’s Farmers Grow Rural Education
  14-0318-4.2 Purchase of Economics and Personal Finance Online
     Curriculum Package from Compass Learning
  14-0318-4.3 Heritage K-12 Project – Change Order #13 – Additional
     Bracing in Roof and Repair of Existing Structure
  14-0318-4.4 Heritage K-12 Project – Change Order #14 – Connection to
     and Extension of Existing Storm and Sanitary Lines
  14-0318-4.5 Heritage K-12 Project – Change Order #15 – Installation of
     3” and 4” Domestic Water Isolation Valves
  14-0318-4.6 Heritage K-12 Project – Change Order #16 – CMU Pilaster
     Build Out at Structural Columns in Gymnasium
  14-0318-4.7 Heritage K-12 Project – Change Order #17 – Court
     Striping, Drinking Fountain, Backboard Circuits/Controllers

DISCUSSION/ACTION ITEMS
  14-0318-4.8 Plan for Make-up Days
5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 Annual Report of Demographics (Housing Trends/Enrollment)
5.2 2013 Year End Financial Report
5.3 Heritage K-12 and Woodlan K-12 Equipment Purchases

DISCUSSION ITEMS
5.4 Selection of Mascot for East Allen University (Presentation)
5.5 Application and Receipt of Funds for Heritage Jr./Sr. High School Band Instruments/Equipment/Repairs
5.6 Purchase of a Cisco Blade from Network Solutions Incorporated
5.7 Secure Entrance Projects and Funding Source
5.8 Woodlan K-12 Project - Change Order #7 – Delete Gym Expansion Joints (4" CMU Block Walls and Shower Wing)
5.9 Woodlan K-12 Project - Change Order #8 – Court Striping and Backboard Circuits/Controllers

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
APRIL 15, 2014
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.