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

REGULAR MEETING
MAY 6, 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
   - Leo Hockey Team State Champions
   - IASBO Treasurer of the Year

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 – School Board Retreat – April 11-12, 2014
3.5 Minutes – Regular Meeting – April 15, 2014

4.0 ACTION ITEMS
14-0506-4.1 1-Day Contract Extension with Dr. Richard VanAcker

DISCUSSION/ACTION ITEMS
14-0506-4.2 Contract with Thinking Maps
14-0506-4.3 GO Bond Project Bid Awards
   A) LEHS School Paving Project
   B) Roofing Project
   C) LEHS Boiler Project
   D) NHMS Fire Alarm Replacement Project

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 Annual Graduation Rates Report
DISCUSSION ITEMS

5.2 Application and Receipt of Funds for Alternative Education Grant for SY2014-15
5.3 Application and Receipt of Video Insight Security Package Grant
5.4 Award Exclusive Beverage Contract
5.5 School Lunch Prices for 2014-15SY
5.6 District Copier Services Contract
5.7 Remove and Relocate Playground Equipment at Woodlan K-3 and Heritage K-6
5.8 Installation of Playground Equipment and Ground Cover at Woodlan K-3 and Heritage K-6
5.9 Heritage K-12 Project – Change Order #18 – Enclose Opening Below Stairwell #1 Unit B
5.10 Heritage K-12 Project – Change Order #19 – Change to Existing Storm and Sanitary Sewers and Communication Cable
5.11 Heritage K-12 Project – Change Order #20 – Provide Electrical Connection to Wall Heaters
5.12 Heritage K-12 Project – Change Order #21 – Provide and Install Two Speakers in First Floor Restrooms
5.13 Purchase of Server Blades and Chassis from Network Solutions Incorporated (NSI)
5.14 Transportation Services to Out-of-District Private Schools
5.15 Naming of Gymnasium

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
MAY 20, 2014
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.