EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
BOARD ROOM, ADMINISTRATION BUILDING
1240 STATE ROAD 930 EAST, NEW HAVEN, INDIANA
MAY 20, 2014

PUBLIC HEARING
REGARDING PURCHASE OF SCHOOL BUSES EQUIPPED WITH SAFETY BELTS
6:30 p.m.

1.0 Purchase of Special Needs Buses (Qty. 2) Equipped with Safety Belts
2.0 Public Expressions
3.0 Adjournment

REGULAR MEETING
6:33 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
- EACS Art Contest 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 – May 6, 2014
3.5 Minutes – Special Board Meeting – May 8, 2014
3.6 Minutes – Executive Session – May 13, 2014

4.0 ACTION ITEMS
14-0520-4.1 Application and Receipt of Funds for Alternative Education Grant for SY2014-15
14-0520-4.2 Application and Receipt of Video Insight Security Package Grant
14-0520-4.3 Award Exclusive Beverage Contract
14-0520-4.4 School Lunch Prices for 2014-15SY
14-0520-4.5 Heritage K-12 Project – Change Order #18 – Enclose Opening Below Stairwell #1 Unit B
14-0520-4.6 Heritage K-12 Project – Change Order #19 – Change to Existing Storm and Sanitary Sewers and Communication Cable
14-0520-4.7 Heritage K-12 Project – Change Order #20 – Provide Electrical Connection to Wall Heaters
DISCUSSION/ACTION ITEMS
14-0520-4.8 Heritage K-12 Project – Change Order #21 - Provide and Install Two Speakers in First Floor Restrooms
14-0520-4.9 Transportation Shuttle Services to Out-of-District Private Schools

DISCUSSION/ACTION ITEMS
14-0520-4.10 Application and Receipt of Funds for Remediation and Preventative Remediation Grant
14-0520-4.11 Woodlan K-12 Project – Change Order #10 – High Moisture Content in Concrete – Solution
14-0520-4.12 Woodlan K-12 Project – Change Order #11 – Re-Position ACCU-1, ACCU-2, ACCU-3 and the Emergency Generator

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 IRead-3 Remediation Summer School Pilot
5.2 Student Code of Conduct Updates

DISCUSSION ITEMS
5.3 Application and Receipt of Funds for McKinney-Vento Education for Homeless Children and Youth Grant (Title X, Part C)
5.4 Elementary Textbook and Course Fees for 2014-15SY
5.5 Secondary Textbook and Course Fees for 2014-15SY
5.6 Purchase of Server Blades and Chassis from Network Solutions Incorporated (NSI)
5.7 Renewal of SMARTnet Service Support Contract with Cisco
5.8 Procurement Services for Food Service Program
5.9 District Copier Services Contract
5.10 Revised Board Policy – Appendix B – Board Naming Protocol
5.11 Transportation Committee Recommendations
5.12 Replacement of Fuel Management System
5.13 Woodlan K-12 – Change Order #9 – Additional Data and Power Outlets in Office and Media Center
5.14 Medical Service Agreement (DOT Onsite Services)

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
JUNE 3, 2014
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.