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

**PUBLIC HEARING**  
JUNE 17, 2014  
6:30 p.m.

### PUBLIC HEARING REGARDING EACS WELLNESS ADVISORY COUNCIL

1.0 Wellness Advisory Council Members  
2.0 Wellness Administrative Guidelines Changes  
3.0 Review of Other 2013/2014 Business  
4.0 Public Expressions  
5.0 Adjournment

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## 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

#### 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 – Special Board Meeting Minutes – June 10, 2014

#### 4.0 ACTION ITEMS
14-0617-4.1 Application and Receipt of Funds for Title I (Basic and Delinquent-Serving Institution) Funding for SY2014-15  
14-0617-4.2 Application and Receipt of Funds for Section 619 of Part B, IDEA Funding  
14-0617-4.3 Application and Receipt of Funds for Section 611, Part B Funding  
14-0617-4.4 Subscription Renewal for Showbie Pro
DISCUSSION/ACTION ITEMS
14-0617-4.5 Woodlan K-12 Project - Change Order #17 – Down Spout Connection to Storm Drain

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 School Bus Driver’s Handbook for School Year 2014-15SY

DISCUSSION ITEMS
5.2 Employee Handbook
5.3 Bus Purchase June 2014 From State CIESC Bid
5.4 2015 Budget Schedule
5.5 G.O. Bond Project – Cedarville Exterior Doors for Kindergarten Classrooms
5.6 Resolution - Heritage Elementary School Is No Longer Needed for School Purposes
5.7 Resolution – Woodlan Primary School Is No Longer Needed for School Purposes
5.8 Contract with STAR Autism Support for STAR/LINKS Curriculum Training
5.9 Contracts with Anthony England and George Van Horn for Positive Behavior Intervention Strategies (PBIS) Training
5.10 Contract with Speech Tree Corporation: IEP Therapy to Provide Speech Therapy
5.11 Purchase of New Computers for Staff in Grades 7-12 Buildings
5.12 Revised School Calendar for 2014-15SY (Collaboration & Graduation Dates only)

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.