EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN 46774
August 6, 2013 - 6:30 p.m.

WORK SESSION AGENDA

I. EXECUTIVE SESSION – 5:00 p.m.

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. APPROVAL OF MINUTES – July 16, 2013 Regular Meeting
July 16, 2013 Executive Session
July 23, 2013 Executive Session

VII. INFORMATION ITEMS

1. New Administrative Guideline 5119 - Home School Athletes’ Participation in
IHSAA Recognized Athletics
2. Title I Off the Top Allocation

VIII. SUPERINTENDENT COMMUNICATIONS

IX. ACTION AGENDA

13-0806-01 Approval of Human Resources Report
13-0806-02 Approval of Financial Reports
13-0806-03 Approval of Meetings and Conferences Requests
13-0806-04 Approve Application and Receipt of Funds for IDOE 611, Part B
Funding
13-0806-05 Approve Application and Receipt of Funds for Section 619 of Part B,
IDEA Funding
13-0806-06 Approve Application and Receipt of Funds for Part B Technical
Assistance Funding
13-0806-07 Approve Proposed Meet and Confer Recommendations
13-0806-08 Approve Proposed Revisions to Board Policy 4012 – Administrator Changes
13-0806-09 Approve Proposed New Board Policy 1007 – Eligibility of Resident/Non-Resident and Foreign Exchange Students
13-0806-10 Approve Proposed Revisions to Administrative Guideline 2170.05 – Administrator Salary Groups
13-0806-11 Approve Proposed New Administrative Guideline 5127 – Homeless Students and New Administrative Guideline 5127.5 - Notice of Rights of Homeless Students

X. NEW BUSINESS

1. Authorize EACS to Advertise 2014 Budget
2. Group Health Insurance Stop Loss Carrier and Specific Amount
3. New Haven Softball Field Bid
4. Possible Change Order for Heritage K-12 Project
5. Approval of Contract with Principal Kafele Consulting
6. Title III: Language Instruction for Limited English Proficient (LEP)
7. Secured School Safety Grant Program (IC 10-21)

XI. BOARD DISCUSSION

1. Capital Projects Fund
2. New Haven Elementary School Property

XII. ADJOURNMENT

DREAM IT. DO IT.