EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN  46774
September 3, 2013 - 6:30 p.m.

WORK SESSION AGENDA

I. EXECUTIVE SESSION – None

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. APPROVAL OF MINUTES – August 20, 2013 Regular Meeting

VII. INFORMATION ITEMS

VIII. SUPERINTENDENT COMMUNICATIONS

1. Selection of Group Health Insurance Network and Hospital Contract
2. Budget Review

IX. ACTION AGENDA

13-0903-01 Approval of Human Resources Report
13-0903-02 Approval of Financial Reports
13-0903-03 Approval of Meetings and Conferences Requests
13-0903-04 Approve Contract with Easter Seals Arc
13-0903-05 Approve Contract with Anthony England for Positive Behavior Intervention Strategies (PBIS) Training
13-0903-06 Approve Contract with Chuck Brimbury for Positive Behavior Intervention Strategies (PBIS) Training
13-0903-07 Approve Contract with Blumberg Center for Program Review and Training in Effective Special Education Evaluation
X. NEW BUSINESS

1. Agreement with Fort Wayne Philharmonic
2. Agreement with Mapsys Systems and Solutions
3. Race to the Top Funding
4. Contract with Davenport Consultants for 8-Step Training

XI. BOARD DISCUSSION

1. Budget Discussion
   a. G.O. Bonds

XII. ADJOURNMENT

DREAM IT. DO IT.