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

PUBLIC HEARING AND REGULAR MEETING
SEPTEMBER 17, 2013

PUBLIC HEARING
6:30 p.m.

1.0 Proposed 2014 Budget, Bus Replacement Plan and Capital Projects Plan
2.0 Public Expressions
3.0 Adjournment

REGULAR MEETING - 6:35 p.m.

AGENDA

1.0 ROUTINE
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognition
   -EACS Technology Department

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 - Work Session Minutes – 09/03/13
3.5 Minutes - Executive Session Minutes – 09/10/13

4.0 ACTION ITEMS
4.1 Agreement with Fort Wayne Philharmonic
4.2 Contract with Patricia Davenport Consulting, LLC
5.0 INFORMATION/DISCUSSION ITEMS

DISCUSSION ITEMS
5.1 Application and Receipt of Funds for Improving Teacher Quality State Grants for 2013-14SY
5.2 Application and Receipt of Funds to Benefit EACS Special Education Sensory Room(s)
5.3 Application and Receipt of Funds for Grant to Pilot School Focused Prevention Program
5.4 Contract with Mapsys Systems and Solutions for Upgrade to Storage Area Network (SAN)
5.5 Contracted Service with Independent School Psychologist
5.6 Review of Revised Board Policy 2001 - #2
5.7 GO Bond
5.8 Group Health Insurance PPO/Hospital Contract
5.9 2014 Group Health Insurance Rates and Contribution Amounts
5.10 Potential Change Order for Woodland K-12 Project
5.11 Resolution - Proceed with the Process to Sell Harlan Elementary School

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING (WORK SESSION)
OCTOBER 1, 2013
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

DREAM IT. DO IT.