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

OCTOBER 15, 2013
6:30 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
      -National Principals’ Month

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 – Executive Session – October 1, 2013
   3.5 Minutes – Regular Meeting – October 1, 2013

PRESENTATION
Achievement/ISTEP+ Results

4.0 ACTION ITEMS
   13-1015-4.1 Application and Receipt of Funds for Lilly Teacher Creativity Award(s)
   13-1015-4.2 Application and Receipt of Funds for Partnership with CANI Through
      Connecting Kids to Coverage Outreach and Enrollment Grant
   13-1015-4.3 Student Assistance Program Contract with Bowen Center for 2013-14SY
   13-1015-4.4 School Improvement Plans
   13-1015-4.5 Resolution to Adopt the 2014 Budget
   13-1015-4.6 Resolution to Adopt Capital Projects Plan
   13-1015-4.7 Resolution to Adopt Bus Replacement Plan
   13-1015-4.8 Resolution re: Balancing Accounts for the General Fund and
      Transportation Fund
   13-1015-4.9 Financial Advisor – City Securities
   13-1015-4.10 Bond Council Agreement
   13-1015-4.11 Woodlan K-12 Change Order - Brick Type/Color and Canopy Revision
5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 Presentation - Student Exit Survey Report
5.2 Presentation – G.O. Bond
5.3 Annual Report - ADM/Enrollment
5.4 Quarterly Report - 3rd Quarter Grants and Allocations

DISCUSSION ITEMS
5.5 Application and Receipt of Funds for Non-English Speaking Program Grant
5.6 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (HEHS)
5.7 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (NHHS)
5.8 Star/LINKS Curriculum Training Contract
5.9 Engagement Letter for Monica Conrad
5.10 Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel
5.11 G.O. Bond Resolutions (Appropriation Resolution and Bond Resolution)
5.12 Direct Superintendent to Issue Notification of Possible Nonrenewal to Certain Administrators

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
NOVEMBER 5, 2013
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.