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

NOVEMBER 5, 2013

PUBLIC HEARING
G.O. BOND ADDITIONAL APPROPRIATIONS
6:30 P.M.

1.0 G.O. Bond Additional Appropriation

2.0 Public Expressions*

3.0 Adjournment

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
1.4 Recognition
   - Hugh O'Brian Youth (HOBY) Leadership Ambassador

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 – Regular Meeting - October 15, 2013
3.5 Minutes – Executive Session - October 21, 2013
4.0 **ACTION ITEMS**

13-1105-4.1 Application and Receipt of Funds for Non-English Speaking Program Grant
13-1105-4.2 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (HEHS)
13-1105-4.3 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (NHHS)
13-1105-4.4 Contract with Star Autism Support for Star/LINKS Curriculum Training
13-1105-4.5 Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel
13-1105-4.6 General Obligation (GO) Bond Resolutions - Appropriation Resolution and Final Bond Resolution
13-1105-4.7 Direct Superintendent to Issue Notification of Possible Nonrenewal to Certain Administrators
13-1105-4.8 Engagement Letter to Retain Monica Conrad Services

5.0 **INFORMATION/DISCUSSION ITEMS**

**INFORMATION ITEMS**
5.1 Annual Report - Group Health Insurance Fund
5.2 Annual Report - Transportation
5.3 Annual Report - Student Discipline

**DISCUSSION ITEMS**
5.4 Application and Receipt of Funds for High Ability Grant for SY13/14
5.5 Application and Receipt of Funds for Safe Haven Grant
5.6 Application and Receipt of Funds for the 2014 Edward Byrne Memorial Justice Assistance Grant
5.7 Meet and Confer Summaries
5.8 eFunds for Schools (Online Payments)
5.9 Revision to Board Policy 2001
5.10 Contract with Dr. Richard Van Acker
5.11 Course Fees for East Allen University
5.12 Group Health Insurance Agreements

6.0 **PUBLIC EXPRESSIONS – NON-AGENDA ITEMS***

7.0 **SUPERINTENDENT COMMENTS**

8.0 **BOARD COMMENTS**

9.0 **ADJOURNMENT**

NEXT BOARD MEETING
NOVEMBER 19, 2013
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.