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

REGULAR MEETING
NOVEMBER 19, 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
   - Focus on Health Coordinator

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 – November 5, 2013

4.0 ACTION ITEMS
13-1119-4.1 Application and Receipt of Funds for High Ability Grant SY13/14
13-1119-4.2 Application and Receipt of Funds for Safe Haven Grant SY13/14
13-1119-4.3 Meet and Confer Recommendations
13-1119-4.4 eFunds for Schools (Online Payments)
13-1119-4.5 Revision to Board Policy 2001

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 Wellness Advisory Council Members

DISCUSSION ITEMS
5.2 Application and Receipt of Funds for SY13/14 Refugee Children School Impact Grant (RCSIG)
5.3 Resolution for Payment of Claims When Only One Board Meeting in a Month
5.4 Carriers for Property/Casualty/Liability and Workers Comp Insurances
5.5 Fuel Bids – Gasoline and Diesel for 1/1/14 through 12/31/14
5.6 Bus Purchase from State CIESC Bid
5.7 Resolution for Goals for Expenditure Categories
5.8 403(b) Agreements: Custodial Services and Recordkeeping
5.9 Group Health Insurance Agreements
5.10 EACS’ Section 125 Flexible Benefit Plan - 2014
6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.
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NEXT BOARD MEETING
DECEMBER 10, 2013
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

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