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

JANUARY 6, 2015
6:30 p.m.

AGENDA

1.0 ROUTINE ITEMS
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Swearing In of New Board Members
1.4 Election of Officers
1.5 Approval of Agenda
1.6 Review Board Code of Conduct
1.7 Committee Assignments: East Allen Educational Foundation
   East Allen Wellness Advisory Committee
   Common Wage Hearing Representation
   Transportation Appeal Committee
   ISBA Legislative Liaison
   Fort Wayne Museum of Art Board
1.8 Appointment of Treasurer and Deputy Treasurer
1.9 Appointment of Common Wage Committee Members
1.10 Delegation of Authority in the Absence of the Superintendent
1.11 Schedule of Board Meetings for 2014-15SY

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 - December 9, 2014

4.0 ACTION ITEMS
15-0106-4.1 ACCUPLACER/My Foundations Lab Program Optional Fee
15-0106-4.2 Revised Administrative Guidelines – Second Reading

DISCUSSION/ACTION ITEMS
15-0106-4.3 Application and Receipt of Funds for SY2014/2015 Refugee
   Children School Impact Grant (RCSIG)
15-0106-4.4 Storage Tank Liability Insurance
15-0106-4.5 Architect/Engineering Selection for New Haven Elementary
   School Projects (Re-Roofing and Restrooms)
5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 Conflict of Interest Statement for the 2014-15SY
5.2 4th Quarter Allocations/Grant Awards
5.3 Set Date for Special Meeting
   -Transportation Audit
   -Building Utilization

DISCUSSION ITEMS
5.4 First Amendment to Lease Agreement with Right of First Refusal and Option to Purchase
5.5 Contract with Jennifer England for Conducting Evaluations
5.6 Contract with Patricia Davenport Consulting, LLC

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
JANUARY 20, 2015
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.