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

REGULAR MEETING
FEBRUARY 3, 2015
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 Recognitions
   - Nana’s Creations
   - Voices of Unity Choir Soloist

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 – January 20, 2015
3.5 Minutes – Special Work Session – January 26, 2015
3.6 Minutes – Executive Session – January 27, 2015

4.0 ACTION ITEMS
15-0203-4.1 Amendment to EACS’ Health and Welfare Plan - Spousal Carve Out
15-0203-4.2 Contract with ASCD for Virginia Rojas Professional Development Workshop
15-0203-4.3 Request for Use of Infrastructure Improvement Funding

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

PRESENTATIONS
5.1 Cenergistic Presentation
5.2 Secondary Course Catalog Revisions

DISCUSSION ITEMS
5.3 Provide Kindergarten Countdown Program in Partnership With United Way of Allen County
5.4 School Calendars for 2015-16SY and 2016-17SY
5.5 2016 Budget Schedule
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.