REGULAR MEETING
MAY 5, 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
   - Digital Day Video Winners

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 – April 9, 2015
3.5 Minutes – Special Board Meeting – April 9, 2015
3.6 Minutes – Executive Session – April 14, 2015
3.7 Minutes – Regular Meeting – April 14, 2015

4.0 ACTION ITEMS
15-0505-4.1 Proposed New Admin. Guideline 5121 – Transportation of Students to School-Sponsored Events
15-0505-4.2 Transportation Request from Wyneken Memorial Lutheran School

DISCUSSION/ACTION ITEMS
15-0505-4.3 Agreement Between the EACS Board of School Trustees and the Transportation Association

5.0 INFORMATION ITEMS /PRESENTATIONS/DISCUSSION ITEMS

DISCUSSION ITEMS
5.1 Application and Receipt of Funds for Alternative Education Grant
5.2 Application and Receipt of Funds for Section 611 of Part B, IDEA Funding
5.3 Application and Receipt of Funds for Section 619 of Part B, IDEA Funding
5.4 Energy Conservation (Savings) Program
5.5 Contract with Marzano Research (NHMS/PHJH)
5.6 Contract with Marzano Research (September 2015)
5.7 School Lunch Prices for 2015-16SY
5.8 Purchase of Math 180 Program for PHJH
5.9 Community Survey Regarding Facility Needs
5.10 FLEX Pilot Application for Planned eLearning Days for 2016-17SY
5.11 Revised Administrative Guideline 4113 – Sexual Harassment and Sex Discrimination

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
MAY 19, 2015
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.