AGENDA

1.0 ROUTINE ITEMS
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognitions
   - Lilly Endowment Community Scholarship Winner
   - NHHS ALICE Project
   - Special Recognition

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 Minutes – May 19, 2015

4.0 ACTION ITEMS
15-0602-4.1 Revised Administrative Guidelines Including Salary Indexes:
   -2170.05 – Administrator Salary Groups
   -4121 – Substitute Personnel
   -4211 – Operational Support Personnel
   -4211 (Appendix A) – Operational Support Personnel
   -4211.5 – Technical Support Personnel
   -4211.5 (Appendix A) – Technical Support Personnel
   -4212 – Food Service Managers
   -4212 (Appendix A) – Food Service Managers
   -4213 - Academic Support Personnel
   -4213 (Appendix A) - Academic Support Personnel
   -4213.5 – Educational Interpreters/Language Translators
   -4214 – Miscellaneous Support Personnel

15-0602-4.2 Revised Administrative Guideline 6122 - Evaluation of Student Progress
15-0602-4.3 Revised Administrative Guideline 6124 – Reporting to Parents
DISCUSSION/ACTION ITEMS
15-0602-4.4 Application and Receipt of Funds for SPED Teacher Professional Development Modules from AWS Foundation

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 EACS Student Technology Handbook
5.2 EACS Staff Technology Handbook

DISCUSSION ITEMS
5.3 Application and Receipt of Funds for Title I Basic and Delinquent-Serving Institution Funding for 2015-16SY
5.4 Application and Receipt of Funds for 2015-16SY Safe Haven Grant
5.5 Proposed New Administrative Guideline 5152 - Random Drug Testing (of Student Drivers and Students Involved in Extra-Curricular and Co-Curricular Activities)
5.6 Revised Administrative Guideline 5114 - Student Discipline
5.7 Elementary Course Fees for 2015-16SY
5.8 Secondary Course Fees for 2015-16SY
5.9 Contract with Canvas by Instructure as EACS’ Learning Management System
5.10 SR930 and Green Intersection Improvement Sale of Right of Way and Perpetual Easement to INDOT

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
JUNE 16, 2015
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.