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

REGULAR MEETING  
JULY 15, 2014  
6:30 p.m.  

AGENDA  

1.0 ROUTINE ITEMS  
1.1 Call to Order  
1.2 Pledge of Allegiance  
1.3 Approval of Agenda  

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 Board Meeting – June 17, 2014  
3.5 Minutes – Executive Session – June 24, 2014  
3.6 Minutes – Special Board Meeting – June 24, 2014  

4.0 ACTION ITEMS  
14-0715-4.1 Employee Handbook  
14-0715-4.2 Resolution - Heritage Elementary School Is No Longer Needed for School Purposes  
14-0715-4.3 Resolution – Woodlan Primary School Is No Longer Needed for School Purposes  

DISCUSSION/ACTION ITEMS  
14-0715-4.4 Application and Receipt of Supplemental Title III Funds for WIDA ELD Standards Implementation Grant  
14-0715-4.5 Contract with Patricia Davenport Consulting, LLC  
14-0715-4.6 Contract with GrapeSeed - English for Children  
14-0715-4.7 IP Camera System Bid  
14-0715-4.8 Purchase of New Computers for Staff in Grades 7-12 Buildings  

5.0 INFORMATION/DISCUSSION ITEMS  

INFORMATION ITEMS  
5.1 Conflict of Interest Statements for the 2014-15SY  
5.2 Grant/Allocation Log – 2nd Quarter 2014  
5.3 Retention Report  
5.4 Health Services Report for 2013-14SY
DISCUSSION ITEMS
5.5 Application and Receipt of Funds for Indiana College Success Mentoring (ICSM) Partnership
5.6 Application and Receipt of Funds for Title III Allocation to Serve Limited English Proficient (LEP) Students
5.7 Contract with Goodwill Industries
5.8 Contract with Easter Seals Arc
5.9 Contract with School Improvement Network (PD360)
5.10 Procurement Services for Food Service Program
5.11 Meet and Confer Management Proposals
5.12 Student iPads - One-Year Extension to Previously Adopted
5.13 CPF/Bus Replacement Budget Presentation

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
AUGUST 5, 2014
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.