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

PUBLIC HEARING AND REGULAR MEETING
SEPTEMBER 16, 2014

PUBLIC HEARING
6:30 p.m.

1.0 Proposed 2015 Budget, Bus Replacement Plan and Capital Projects Plan
2.0 Public Expressions
3.0 Adjournment

REGULAR MEETING - 6:33 p.m.

AGENDA

1.0 ROUTINE ITEMS
   1.1 Call to Order
   1.2 Pledge of Allegiance
   1.3 Approval of Agenda
   1.4 Recognition
      - LEHS National Merit Scholarship Semifinalist

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 – September 2, 2014

4.0 ACTION ITEMS
   14-0916-4.1 Contract with ASCD for Professional Development Session
   14-0916-4.2 Secondary Fees for Work Based Learning
   14-0916-4.3 Selection of Broker/Agent for Property and Casualty Insurance
   14-0916-4.4 Contract with Transportation Advisory Services (TAS) to Conduct Transportation Review/Audit
   14-0916-4.5 Revised Board Policy Appendix B – Board Naming Protocol
DISCUSSION/ACTION ITEMS

14-0916-4.6 Contract with Bowen Center
14-0916-4.7 Agreement for Secured School Safety Grant SY14/15
14-0916-4.8 Application and Receipt of Funds for Non-English Speaking Program (NESP) Grant
14-0916-4.9 Application and Receipt of Funds From Verizon Foundation’s Innovate Learning Grant Program

5.0 INFORMATION/DISCUSSION ITEMS

DISCUSSION ITEMS

5.1 2015 Group Health Insurance Contribution Rates
5.2 Resolution – Waiver Submittal to IDOE to Remove Former Heritage Elementary School from State “Unused” Building List
5.3 Resolution – Waiver Submittal to IDOE to Remove Former Woodlan Primary School from State “Unused” Building List
5.4 Heritage K-12 Project - Use of Residual Funds
5.5 EACS Short-Term and Long-Term Disability Rate
5.6 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (HEHS)
5.7 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (NHHS)
5.8 Agreement with Fort Wayne Philharmonic

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
OCTOBER 7, 2014
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.