AGENDA

1.0 ROUTINE ITEMS
   1.1 Call to Order
   1.2 Pledge of Allegiance
   1.3 Approval of Agenda
   1.4 Recognition
      - National Blue Ribbon School – Cedarville Elementary School

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 – September 16, 2014
   3.5 Minutes – Regular Meeting – September 16, 2014

4.0 ACTION ITEMS
   14-1007-4.1 2015 Group Health Insurance Rates and Contribution Amounts
   14-1007-4.2 Resolution – Waiver Submittal to IDOE to Remove Former Heritage
                     Elementary School from State “Unused” Building List
   14-1007-4.3 Resolution – Waiver Submittal to IDOE to Remove Former Woodlan
                     Primary School from State “Unused” Building List
   14-1007-4.4 Heritage K-12 Construction Project Use of Residual Funds
   14-1007-4.5 EACS Short-Term and Long-Term Disability Rate
   14-1007-4.6 Memorandum of Understanding between JAG-Indiana and East
                     Allen County Schools (HEHS)
   14-1007-4.7 Memorandum of Understanding between JAG-Indiana and East
                     Allen County Schools (NHHS)
   14-1007-4.8 Agreement with Fort Wayne Philharmonic

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
   5.1 IREAD-3 Results Presentation
DISCUSSION ITEMS
5.2 Application and Receipt of Funds for Summer 2015 e-Learning Grant
5.3 Application and Receipt of Funds for Lilly Teacher Creativity Award(s)
5.4 Application and Receipt of Funds for High Ability Grant SY14-15
5.5 Application and Receipt of Funds for Title II, Part A - Improving Teacher Quality State Grants
5.6 Resolutions for:
   A. Adoption of 2015 Budgets
   B. Appropriations and Tax Rate
   C. 2015 Bus Replacement Plan and Bus Replacement Plan
   D. 2015 Capital Projects Plan and Capital Projects Plan
   E. Tax Neutrality
   F. 2015 Budget (Line 2) Resolution
   G. Balancing of 2014 General and Transportation Funds
5.7 Resolution for Goals for Expenditure Categories
5.8 Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel

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.