MEETING OF THE  
EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
BOARD ROOM, ADMINISTRATION BUILDING  
1240 STATE ROAD 930 EAST, NEW HAVEN, INDIANA  
OCTOBER 21, 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  
1.4 Recognition  
- Excellence in Teaching Award Winner

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 – October 7, 2014  
3.5 Minutes – Regular Meeting – October 7, 2014  
3.6 Minutes – Special Meeting – October 14, 2014

4.0 ACTION ITEMS  
14-1021-4.1 Application and Receipt of Funds for Summer 2015 e-Learning Grant  
14-1021-4.2 Application and Receipt of Funds for Lilly Teacher Creativity Award(s)  
14-1021-4.3 Application and Receipt of Funds for High Ability Gifted /Talented Education Funding for 2014-15SY  
14-1021-4.4 Application and Receipt of Funds for Title II, Part A - Improving Teacher Quality State Grants  
14-1021-4.5 2015 Budgets  
14-1021-4.6 2015 Capital Projects Plan  
14-1021-4.7 2015 Bus Replacement Plan  
14-1021-4.8 Resolution Concerning Balancing Accounts for the 2014 General Fund and Transportation Fund  
14-1021-4.9 Resolution for Goals for Expenditure Categories  
14-1021-4.10 Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel

5.0 INFORMATION/DISCUSSION ITEMS  
INFORMATION ITEMS  
5.1 Annual Report - ADM/Enrollment  
5.2 Annual Report - Student Discipline  
5.3 Annual Report - Group Health Insurance Fund
DISCUSSION ITEMS
5.4 Application and Receipt of Funds for the National Science Foundation Grant in Partnership with IPFW
5.5 Meet and Confer Revision (Secretaries)
5.6 Fuel Bids for Gasoline and Diesel for January 1, 2015 - December 31, 2015

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
MONDAY, NOVEMBER 3, 2014
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.