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

MONDAY, NOVEMBER 3, 2014

REGULAR MEETING
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
   - EACS Unity Performing Arts Olympic Choir Members
   - JAG Award Winners

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 - October 21, 2014

4.0 ACTION ITEMS
14-1103-4.1 Application and Receipt of Funds for the National Science Foundation Grant in Partnership with IPFW
14-1103-4.2 Meet and Confer Recommendation for Secretaries (Revision)
14-1103-4.3 Fuel Bids for Gasoline and Diesel for January 1, 2015 - December 31, 2015

DISCUSSION/ACTION ITEMS
14-1103-4.4 Application and Receipt of Funds for Indiana Literacy Early Intervention Grant SY14/15

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 Annual Report – Transportation
5.2 Quarterly Report - 3rd Quarter Grants and Allocations
5.3 Affordable Healthcare Act Update Presentation
DISCUSSION ITEMS
5.4 Direct Superintendent to Issue Notification of Possible Nonrenewal to Certain Administrators
5.5 Contract with Indiana School for the Blind/Low Vision

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
NOVEMBER 18, 2014
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.