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

REGULAR MEETING
NOVEMBER 18, 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
   - Recognition of Schools’ and District Letter Grades

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 – November 3, 2014

4.0 ACTION ITEMS
14-1118-4.1 Direct Superintendent to Issue Notification of Possible Nonrenewal to Certain Administrators
14-1118-4.2 Contract with Indiana School for the Blind/Low Vision

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 Wellness Advisory Council Members
5.2 2015 IPRC Indiana Youth Survey
5.3 ECA Results Presentation

DISCUSSION ITEMS
5.4 Data Access Agreement
5.5 Resolution for Payment of Claims When Only One Board Meeting in a Month
5.6 Carrier for Property/Casualty/Liability and Workers Compensation Insurances
5.7 Bus Purchase from State IAESC Bid Procurement
5.8 Resolution for ACA Play or Pay Penalties
5.9 Authorize Superintendent to Proceed with Article XXI of Lease Agreement with Timothy L. Johnson Charter School
5.10 Revised Board Policies/Administrative Guidelines – First Reading
6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
DECEMBER 9, 2014
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.