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

DECEMBER 9, 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
     - EAAS Student Author
     - Outgoing Board Members

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 - November 18, 2014
  3.5 Minutes – Regular Meeting - November 18, 2014
  3.6 Minutes – Executive Session – December 2, 2014

4.0 ACTION ITEMS
  14-1209-4.1 Data Access Agreement
  14-1209-4.2 Resolution for Payment of Claims When Only One Board Meeting
     in a Month
  14-1209-4.3 Carrier for Property/Casualty/Liability and Workers Comp Insurances
  14-1209-4.4 Bus Purchase from State IAESC Bid Procurement
  14-1209-4.5 Resolution for ACA Play or Pay Penalties
  14-1209-4.6 Revised Board Policies/Administrative Guidelines – Second Reading

DISCUSSION/ACTION ITEMS
  14-1209-4.7 Update to Parkview Letter of Agreement – Case Mix Index
     Effective Date (October 1st)
  14-1209-4.8 Ratify Agreements Between the Board of School Trustees and the
     Custodial and Maintenance Associations
  14-1209-4.9 Authorize One Time Stipend for Nonunion Employee Groups
  14-1209-4.10 EACS e-Learning Plan
5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 Asset Protection Information Report

DISCUSSION ITEMS
5.2 XMester Program Optional Fee
5.3 ACCUPLACER/My Foundations Lab Program Optional Fee
5.4 Revised Administrative Guidelines – First Reading

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT REGULAR MEETING
JANUARY 6, 2015
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.