

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

**REGULAR MEETING  
MARCH 1, 2016  
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
  - National Merit Scholarship Finalist
  - Academic All-State Student Athletes (Football)
- 1.5 Legislative Update

**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 – February 16, 2016
- 3.5 Minutes – Regular Meeting – February 16, 2016

**4.0 ACTION ITEMS**

- 16-0301-4.1 New Administrative Guideline 3300 – Post-Issuance Compliance Procedures & Annual Checklist (Appendix A)
- 16-0301-4.2 New Administrative Guideline 3546.3 – Review/Audit of Free and Reduced Lunch Applications
- 16-0301-4.3 New Administrative Guideline 3600 - Threshold for Material Loss Shortage, or Theft of School Funds or Property
- 16-0301-4.4 Revised Administrative Guideline 6111.1 - Emergency Closing and Delaying of Schools
- 16-0301-4.5 Request to Upgrade Web Filter Hardware

**DISCUSSION/ACTION ITEMS**

- 16-0301-4.6 New Haven Primary School Preschool Addition Bid Award
- 16-0301-4.7 Architect Selection for HEHS Student Entrance Canopy
- 16-0301-4.8 Criminal History Background Check Provider Change

**5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS**

**INFORMATION ITEMS**

- 5.1 Annual Report - School Safety
- 5.2 Annual Report - Facilities
- 5.3 Annual Report - Special Education Programs

**PRESENTATIONS**

- 5.4 Harding Attendance Area Longitudinal Study

**DISCUSSION ITEMS**

- 5.5 Request for Use of Infrastructure Improvement Funding

**6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS\***

**7.0 SUPERINTENDENT COMMENTS**

**8.0 BOARD COMMENTS**

**9.0 ADJOURNMENT**

**NEXT BOARD MEETING  
MARCH 15, 2016  
ADMINISTRATION BUILDING  
BOARD ROOM  
6:30 PM**

\*Public expression is limited to 3 minutes per speaker.

**DREAM IT. DO IT.**