

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

**REGULAR MEETING
MAY 17, 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
 - EACS Art Contest Winners
- 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 – Regular Meeting – May 3, 2016
- 3.5 Minutes – Executive Session – May 10, 2016

4.0 ACTION ITEMS

- 16-0517-4.1 Application and Receipt of Funds for the Alternative Education Grant Funding for 2016-17SY
- 16-0517-4.2 Application and Receipt of Funds for the Safe Haven Grant
- 16-0517-4.3 DOT Medical Services Agreement
- 16-0517-4.4 New Administrative Guideline – Internal Controls
- 16-0517-4.5 New Administrative Guideline – Collection and Forgiveness of Debt
- 16-0517-4.6 School Lunch Prices for 2016-17SY

DISCUSSION/ACTION ITEMS

- 16-0517-4.7 Capital Lease Financing – Apple Financial Services
- 16-0517-4.8 Bid Award for Canopy at Heritage Jr./Sr. High School

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

INFORMATION ITEMS

- 5.1 Student Code of Conduct Updates

DISCUSSION ITEMS

5.2 Application and Receipt of Funds for Section 611 of Part B, IDEA Funding

5.3 Application and Receipt of Funds for Section 619 of Part B, IDEA Funding

5.4 Scantron Formative Assessment Tool

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

**NEXT BOARD MEETING
JUNE 7, 2016
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.