

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

**REGULAR MEETING
AUGUST 4, 2015
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
 - News Sentinel Baseball Player of the Year

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 – July 13, 2015
- 3.5 Minutes – Regular Meeting – July 14, 2015

4.0 ACTION ITEMS

- 15-0804-4.1 Application and Receipt of Funds for Title III Allocation to Serve Limited English Proficient (LEP) Students Grant
- 15-0804-4.2 Application and Receipt of Funds for Non-English Speaking Program (NESP) Grant
- 15-0804-4.3 Contract with Goodwill Industries
- 15-0804-4.4 Contract with School Improvement Network for Edivate (PD360)
- 15-0804-4.5 Revised Administrative Guideline 4211 and Appendix A – Operational Support Personnel

DISCUSSION/ACTION ITEMS

- 15-0804-4.6 Meet and Confer Management Proposals

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

DISCUSSION ITEMS

- 5.1 Application and Receipt of Funds for Title II, Part A – Improving Teacher Quality State Grants
- 5.2 Application and Receipt of Funds for Lilly Teacher Creativity Award(s)
- 5.3 Contract with Jennifer England for Conducting Evaluations
- 5.4 Contract with Patricia Davenport Consulting, LLC
- 5.5 Amendments to EACS' Health and Welfare Plan
- 5.6 Contract Renewal with Brandon Schweyer for iPad Repairs
- 5.7 Consulting Services with First Tuesday Communications
- 5.8 Authorize Advertisement of 2016 Budget and Capital Projects and Bus Replacement Plans
- 5.9 Authorize the Advertisement of the Sale of the Former Woodburn Elementary School, and Approve the Sale Agreement

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

**NEXT BOARD MEETING
AUGUST 18, 2015
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.