

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

**PUBLIC HEARING AND REGULAR MEETING  
SEPTEMBER 15, 2015**

**PUBLIC HEARING  
6:30 p.m.**

- 1.0** Proposed 2016 Budget, Bus Replacement Plan and Capital Projects Plan
- 2.0** Public Expressions
- 3.0** Adjournment

**REGULAR MEETING - 6:33 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
      - Early College High School Endorsement for EAU
  - 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 – September 1, 2015
  - 4.0** **ACTION ITEMS**
    - 15-0915-4.1 Application and Receipt of Funds for SY2015/16 Refugee Children School Impact Grant (RCSIG)
    - 15-0915-4.2 Revised Administrative Guideline 3416 – Energy Conservation and Building Temperature Control
- DISCUSSION/ACTION ITEMS**
- 15-0915-4.3 Architect/Engineering Selection for New Haven Primary School

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

**DISCUSSION ITEMS**

- 5.1 Contract with League for the Blind and Disabled
- 5.2 Resolution Regarding New Haven - Adams Township Parks and Recreation Department's Special Use Policy
- 5.3 Revised Administrative Guideline 4214 – Miscellaneous Support Personnel

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

**7.0 SUPERINTENDENT COMMENTS**

**8.0 BOARD COMMENTS**

**9.0 ADJOURNMENT**

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

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

**DREAM IT. DO IT.**