

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

**REGULAR MEETING**

**NOVEMBER 17, 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
  - 2015 Indiana Cheer Coach of the Year
  - 2015 Indiana All State Cheerleader
- 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 – November 3, 2015
- 3.5 Minutes – Regular Meeting – November 3, 2015

**4.0 ACTION ITEMS**

- 15-1117-4.1 Direct Superintendent to Issue Notification of Possible Nonrenewal to Certain Administrators
- 15-1117-4.2 2015 Bus Purchase
- 15-1117-4.3 Update to East Allen County Schools' 401(a) Plan
- 15-1117-4.4 Purchase of New Computers for Staff in Grade K-6 Buildings

**DISCUSSION/ACTION ITEMS**

- 15-1117-4.5 2016 Gasoline and Diesel Fuel Bids
- 15-1117-4.6 Contract with Davenport Consulting, LLC

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

**INFORMATION ITEM**

- 5.1 Wellness Advisory Council Members

**PRESENTATION**

5.2 Update on New Haven Primary School

**DISCUSSION ITEMS**

- 5.3 Revised Administrative Guideline 4105 – Expanded Criminal History Checks – Certificated and Non-Certificated Employee Applicants
- 5.4 Revised Administrative Guideline 4211.5 – Technical Support Personnel
- 5.5 Revised Administrative Guideline 4211.5 – Technical Support Personnel – Appendix A
- 5.6 Revised Administrative Guideline 2170 – Administrator Compensation and Benefits (Memberships)
- 5.7 Revised Administrative Guideline 4140.26 – Reimbursement for School Corporation Related Travel/Mileage
- 5.8 Resolution for Payment of Claims When Only One Board Meeting in a Month
- 5.9 Carrier for Property/Casualty/Liability and Workers' Compensation Insurance
- 5.10 School Resource Officer Agreement with Allen County

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

7.0 **SUPERINTENDENT COMMENTS**

8.0 **BOARD COMMENTS**

9.0 **ADJOURNMENT**

**NEXT BOARD MEETING  
DECEMBER 8, 2015  
ADMINISTRATION BUILDING  
BOARD ROOM  
6:30 PM**

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

**DREAM IT. DO IT.**