

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

**JANUARY 8, 2019
6:30 p.m.**

AGENDA

1.0 ROUTINE ITEMS

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Swearing In of Re-elected Board Members
- 1.4 Election of Officers
- 1.5 Approval of Agenda
- 1.6 Review Board Code of Conduct
- 1.7 Committee Assignments: East Allen Educational Foundation
East Allen Wellness Advisory Committee
Transportation Appeal Committee
- 1.8 Appointment of Treasurer and Deputy Treasurer
- 1.9 Delegation of Authority in the Absence of the Superintendent
- 1.10 Schedule of Board Meetings for 2019-20SY

2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-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 - December 18, 2018

4.0 ACTION ITEMS

- 19-0108-4.1 Monthly Transfer From Education Fund to Operations Fund
- 19-0108-4.2 Interest Income Resolution
- 19-0108-4.3 Acceptance of Second Amended and Restated Agreement and Declaration of ESCRFT Trust
- 19-0108-4.4 Appoint EACS Trustee of ESCRFT Representative

DISCUSSION/ACTION ITEMS

- 19-0108-4.5 PHJH/EAU Renovation Project - Change Order #1 - Closeout of Project
- 19-0108-4.6 Woodlan Outbuilding Project - Change Order #1 - Closeout of Project
- 19-0108-4.7 Revised Board Policy 4007 - Communication and Counsel to the Board
- 19-0108-4.8 Revised Board Policy 4008 – Meet and Confer Superintendent Responsibilities/Expectations
- 19-0108-4.9 Revised Board Policy 4009 – Learner Environment

5.0 INFORMATION ITEMS/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 New Administrative Guideline 6164 - Local Test Security Procedures

DISCUSSION ITEMS

5.2 Adult Lunch Price Increase Update

5.3 Transfers of Residual Amounts in Closed Funds

5.4 Memorandum of Understanding Between East Allen County Schools and Scherer Resources, Inc.

6.0 SUPERINTENDENT COMMENTS

7.0 BOARD COMMENTS

8.0 ADJOURNMENT

**NEXT BOARD MEETING
JANUARY 22, 2019
CEDARVILLE ELEMENTARY SCHOOL
12225 HARDISTY ROAD
FORT WAYNE, INDIANA
11:30 AM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.