

**EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
CEDARVILLE ELEMENTARY SCHOOL  
12225 HARDISTY ROAD  
FORT WAYNE, INDIANA**

**JANUARY 22, 2019  
11:30 A.M.**

**ANNUAL BOARD OF FINANCE MEETING**

1. Approval of Minutes – 1/16/18
2. Election of President and Secretary of Board of Finance
3. Review of Administrative Guideline 3292 – Investments - Business
4. Summary of Investments for 2018 and Review of Depositories
5. Adjournment

**REGULAR MEETING**

**AGENDA**

**1.0 ROUTINE ITEMS**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Approval of Agenda
- 1.4 Recognitions  
- Robotics Team (CEEL)

**2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-AGENDA ITEMS\***

**PRESENTATION**

- 2.1 Industrial Maintenance - Automation and Robotics CTE Program

**3.0 CONSENT ITEMS**

- 3.1 Human Resources Report
- 3.2 Financial Reports
- 3.3 Meetings and Conferences
- 3.4 Minutes - Regular Meeting – January 8, 2019

**4.0 ACTION ITEMS**

- 19-0122-4.1 Adult Lunch Price Increase Update
- 19-0122-4.2 Transfers of Residual Amounts in Closed Funds
- 19-0122-4.3 Memorandum of Understanding Between East Allen County Schools and Scherer Resources, Inc.

**DISCUSSION/ACTION ITEMS**

- 19-0122-4.4 New Haven Primary School Title I Request
- 19-0122-4.5 Revised Board Policy 4010 – Facilities Use and Deletion of Appendix B
- 19-0122-4.6 Review of Board Policy 4011 – Program Change Notice

**5.0 INFORMATION ITEMS/DISCUSSION ITEMS**

**INFORMATION ITEMS**

- 5.1 iPad Lost/Stolen/Damage Report
- 5.2 2019 Indiana Youth Survey
- 5.3 School Extracurricular Reports

**DISCUSSION ITEMS**

- 5.4 Partnership with United Way of Allen County to Provide Kindergarten Countdown
- 5.5 Allowance Increase New Haven 7-12 Construction

**6.0 SUPERINTENDENT COMMENTS**

**7.0 BOARD COMMENTS**

**8.0 ADJOURNMENT**

**NEXT BOARD MEETING  
FEBRUARY 5, 2019  
ADMINISTRATION BUILDING  
BOARD ROOM  
6:30 PM**

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

**DREAM IT. DO IT.**