

**EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
PRINCE CHAPMAN ACADEMY
4808 EAST PAULDING ROAD, ROOM 511
FORT WAYNE, INDIANA**

**REGULAR MEETING
FEBRUARY 19, 2019
11:30 A.M.**

AGENDA

1.0 ROUTINE ITEMS

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Approval of Agenda
- 1.4 Recognition
 - Math Bowl Team and Student Council (PCA)
 - Three Rivers Honors Band Students (PHJH)

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 – February 5, 2019

4.0 ACTION ITEMS

- 19-0219-4.1 2019 Bus Replacement Purchase
- 19-0219-4.2 2020 Budget Schedule
- 19-0219-4.3 One Time Transfer from Cash Balance of Education Fund to
Cash Balance of Operations Fund
- 19-0219-4.4 Updates to Secondary Courses for 2019-20SY

DISCUSSION/ACTION ITEMS

- 19-0219-4.5 EACS Food Service – Interlocal Agreement
- 19-0219-4.6 Revised Board Policy 4012 – Administrator Changes

5.0 INFORMATION ITEMS/DISCUSSION ITEMS

INFORMATION ITEMS

- 5.1 Annual Special Education Report
- 5.2 Revised Administrative Guideline 4101.5 - Employee Absences – Declared
Weather Emergencies, Revised Appendix A and New Appendix B
- 5.3 Revised Administrative Guideline 5117 - School Choice
- 5.4 Revised Administrative Guideline 5118 - Transfer Tuition Students

DISCUSSION ITEMS

5.5 Copier Maintenance Agreement (1-Year)

5.6 Request to Seek Proposals for Exclusive Beverage Contract

6.0 **SUPERINTENDENT COMMENTS**

7.0 **BOARD COMMENTS**

8.0 **ADJOURNMENT**

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

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.