

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

**REGULAR MEETING
APRIL 9, 2019
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
 - Project Lead the Way (NHIS)
 - FAME Winners

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 – March 19, 2019

4.0 ACTION ITEMS

- 19-0409-4.1 Use of EACS School Buses for 2019 Fort Wayne Air Show

DISCUSSION/ACTION ITEMS

- 19-0409-4.2 Award of Cafeteria Line at New Haven High School
- 19-0409-4.3 Grant Permission for Work to Occur within Right-of-Way at SR 930 and Mourey Street for ADA Curb Ramp
- 19-0409-4.4 Deletion of Administrative Guideline 5111.1 - Early Entrance Appeal Procedure
- 19-0409-4.5 Revised Board Policy 4016 – Participation in EACS-Sponsored Extracurricular Activities
- 19-0409-4.6 Review of Board Policy 4017 – Safe Environment

5.0 INFORMATION ITEMS/DISCUSSION ITEMS

INFORMATION ITEMS

- 5.1 Allocations/Grant Awards for EACS – First Quarter 2019
- 5.2 Secondary Course Catalog Revisions for 2019-20SY

DISCUSSION ITEMS

- 5.3 eLearning Application with IDOE for 2019-20SY
- 5.4 Purchase of Infrastructure Equipment for All District Buildings
- 5.5 Agreement with Fort Wayne Philharmonic for 2019-20SY
- 5.6 Amplify for mClass Software Formative Assessment Tool
- 5.7 NWEA Formative Assessment Tool
- 5.8 Scantron Formative Assessment Tool

6.0 SUPERINTENDENT COMMENTS

7.0 BOARD COMMENTS

8.0 ADJOURNMENT

**NEXT BOARD WORK SESSION
TUESDAY, APRIL 16, 2019
ADMINISTRATION BUILDING
BOARD ROOM
6:00 PM**

**NEXT REGULAR BOARD MEETING
THURSDAY, MAY 9, 2019
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

***Please note that the May 7th board meeting
has been cancelled and
rescheduled for Thursday, May 9th.**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.