

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

**REGULAR MEETING
THURSDAY, MAY 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 Recognitions
 - Academic All-State – Winter Sports

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 – April 9, 2019
- 3.5 Minutes – Special Board Meeting and Work Session – April 16, 2019

4.0 ACTION ITEMS

- 19-0509-4.1 eLearning Application with IDOE for 2019-20SY
- 19-0509-4.2 Purchase of Infrastructure Equipment for All District Buildings
- 19-0509-4.3 Agreement with Fort Wayne Philharmonic for 2019-20SY
- 19-0509-4.4 Amplify for mClass Software Formative Assessment Tool
- 19-0509-4.5 NWEA Formative Assessment Tool
- 19-0509-4.6 Scantron Formative Assessment Tool

DISCUSSION/ACTION ITEMS

- 19-0509-4.7 Award Asbestos Abatement Project at New Haven Middle School
- 19-0509-4.8 Review of Board Policy 4018 – Parental Choice
- 19-0509-4.9 Review of Board Policy 4019 – Student Achievement/Assessment
- 19-0509-4.10 Closure of New Haven Middle School
- 19-0509-4.11 Reconfiguration of New Haven Intermediate School to a 3rd-6th Grade School
- 19-0509-4.12 Reconfiguration and Renaming of New Haven High School to a 7th-12th Grade School
- 19-0509-4.13 Relocation of EACS' Alternative School

5.0 INFORMATION ITEMS/DISCUSSION ITEMS

INFORMATION ITEMS

- 5.1 EACS Safety Assessment Report
- 5.2 Revised Administrative Guideline 5118 - Transfer Tuition Students

DISCUSSION ITEMS

- 5.3 Application and Receipt of Funds for Title I (Basic) and Delinquent-Serving Institution Title I (Part D) for 2019-20SY
- 5.4 Application and Receipt of Funds for Formative Assessment Grant
- 5.5 Implementation of Community Eligibility Provision Program
- 5.6 Elementary Textbook and Course Fees for 2019-20SY
- 5.7 Secondary Textbook and Course Fees for 2019-20SY
- 5.8 Update to Utility Easement for the City of Woodburn
- 5.9 Resolution to Establish Grade Level Capacity

6.0 SUPERINTENDENT COMMENTS

7.0 BOARD COMMENTS

8.0 ADJOURNMENT

**NEXT BOARD MEETING
MAY 21, 2019
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.