

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

**REGULAR MEETING  
MAY 21, 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
  - EACS Art Contest 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 – May 9, 2019

**4.0 ACTION ITEMS**

- 19-0521-4.1 Application and Receipt of Funds for Title I (Basic) and Delinquent-Serving Institution Title I (Part D) for 2019/20SY
- 19-0521-4.2 Application and Receipt of Funds for Formative Assessment Grant
- 19-0521-4.3 Implementation of Community Eligibility Provision (CEP) Program
- 19-0521-4.4 Elementary Textbook and Course Fees for 2019-20SY
- 19-0521-4.5 Update to Utility Easement for the City of Woodburn
- 19-0521-4.6 Resolution to Establish Grade Level Capacity

**DISCUSSION/ACTION ITEMS**

- 19-0521-4.7 Awarding of Food2School Child Nutrition Co-Op Bids for 2019-20SY
- 19-0521-4.8 Secondary Textbook and Course Fees for 2019-20SY
- 19-0521-4.9 Resolution for Sale of Former Hoagland Elementary School
- 19-0521-4.10 Review of Board Appendix A

## **5.0 INFORMATION ITEMS/DISCUSSION ITEMS**

### **INFORMATION ITEMS**

- 5.1 Student Code of Conduct Updates
- 5.2 Revised Administrative Guideline 1330 – Use of School Facilities and Equipment
- 5.3 Revised Administrative Guideline 1330 – Use of School Facilities and Equipment – Appendix A

### **DISCUSSION ITEMS**

- 5.4 Application and Receipt of Funds for Section 611 of Part B, Special Education Funding
- 5.5 Application and Receipt of Funds for Section 619 of Part B, IDEA Funding
- 5.6 Application and Receipt of Funds for the Safe Haven Grant
- 5.7 Application and Receipt of Funds for COPS Office STOP School Violence SVPP Grant
- 5.8 Contract Renewal with Edgenuity for 2019-20SY
- 5.9 Use of School Buses for Harvester Homecoming
- 5.10 Rainy Day Fund Reimbursement Resolution
- 5.11 Resolution for Fund Transfer – Medicaid Reimbursement Funds

## **6.0 SUPERINTENDENT COMMENTS**

## **7.0 BOARD COMMENTS**

## **8.0 ADJOURNMENT**

**NEXT BOARD MEETING  
JUNE 4, 2019  
ADMINISTRATION BUILDING  
BOARD ROOM  
6:30 PM**

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

**DREAM IT. DO IT.**