

**EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
NEW HAVEN PRIMARY SCHOOL - LIBRARY
1445 BERWICK LANE, NEW HAVEN, INDIANA**

Note Change in Venue

**JUNE 4, 2019
REGULAR MEETING
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
 - ISSMA Music Award (LEHS)
 - JA Essay Contest Winners

2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-AGENDA ITEMS*

PRESENTATION

- 2.1 Update on EACS' Career Technical Education Center

3.0 CONSENT ITEMS

- 3.1 Human Resources Report
- 3.2 Financial Reports
- 3.3 Meetings and Conferences
- 3.4 Minutes – Regular Meeting – May 21, 2019

4.0 ACTION ITEMS

- 19-0604-4.1 Application and Receipt of Funds for Section 611 of Part B, Special Education Funding
- 19-0604-4.2 Application and Receipt of Funds for Section 619 of Part B, IDEA Funding
- 19-0604-4.3 Application and Receipt of Funds for the Safe Haven Grant
- 19-0604-4.4 Application and Receipt of Funds for COPS Office STOP School Violence SVPP Grant
- 19-0604-4.5 Contract Renewal with Edgenuity for 2019-20SY
- 19-0604-4.6 Use of School Buses for Harvester Homecoming
- 19-0604-4.7 Rainy Day Fund Reimbursement Resolution
- 19-0604-4.8 Resolution for Fund Transfer – Medicaid Reimbursement Funds

DISCUSSION/ACTION ITEMS

- 19-0521-4.9 Application and Receipt of Funds for Perkins Innovation and Modernization Grant

5.0 **INFORMATION ITEMS/DISCUSSION ITEMS**

INFORMATION ITEMS

5.1 EACS Staff Technology Handbook for 2019-20SY

5.2 School Bus Driver's Handbook for 2019-20SY

DISCUSSION ITEMS

5.3 Memorandum of Understanding with Smekens

6.0 **SUPERINTENDENT COMMENTS**

7.0 **BOARD COMMENTS**

8.0 **ADJOURNMENT**

**NEXT BOARD MEETING
JUNE 18, 2019
NEW HAVEN PRIMARY SCHOOL
LIBRARY
1445 BERWICK LANE
NEW HAVEN, INDIANA
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.