

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

Note Change in Venue

**JUNE 18, 2019**

**AGENDA**

**PUBLIC HEARING**

**6:30 p.m.**

**PUBLIC HEARING REGARDING EACS WELLNESS ADVISORY COUNCIL**

- 1.0 Wellness Advisory Council Members**
- 2.0 EACS Wellness Policy**
- 3.0 Review of 2018 – 2019 East Allen County Schools Wellness Accomplishments**
- 4.0 Wellness Plans for 2019 – 2020**
- 5.0 Public Expressions\***
- 6.0 Adjournment**

**REGULAR MEETING**

**6:33 p.m.**

- 1.0 ROUTINE ITEMS**
  - 1.1 Call to Order
  - 1.2 Pledge of Allegiance
  - 1.3 Approval of Agenda
  - 1.4 Recognition
    - Special Olympians
- 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 Board Meeting – June 4, 2019
  - 3.5 Minutes – Executive Session – June 6, 2019
  - 3.6 Minutes – Executive Session – June 11, 2019
- 4.0 ACTION ITEMS**
  - 19-0618-4.1 Memorandum of Understanding with Smekens

## **DISCUSSION/ACTION ITEMS**

- 19-0618-4.2 Application and Receipt of Funds for AWS Foundation Grant
- 19-0618-4.3 School Lunch Prices for 2019-20SY
- 19-0618-4.4 Allowance Increase for New Haven 7-12 Construction Project
- 19-0618-4.5 Authorize Emergency Allocation for Replacement of Compressor at Woodlan Jr./Sr. High School
- 19-0618-4.6 Authorize Emergency Allocation for Replacement of Hot Water Heaters at Leo Jr./Sr. High School
- 19-0618-4.7 East Allen University Course Fees for 2019-20SY
- 19-0618-4.8 Revised of Board Appendix C – Schedule for Management Information Reports

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

### **INFORMATION ITEMS**

- 5.1 New Administrative Guideline 4214.1 - Miscellaneous Support Personnel – Benefitted
- 5.2 New Administrative Guideline 4214.2 - Miscellaneous Support Personnel - Non-Benefitted
- 5.3 Revised Administrative Guideline 6400.5 – Other School Based Activities

### **DISCUSSION ITEMS**

- 5.4 Application and Receipt of Funds for Title III Allocation to Serve Limited English Proficient (LEP) Students Grant
- 5.5 Application and Receipt of Funds for Non-English Speaking Program (NESP) Grant
- 5.6 Memorandum of Understanding Between EAU and Vincennes University
- 5.7 Contract Renewal with Moby Max
- 5.8 Memorandum of Understanding with Goodwill Industries of Northeast Indiana
- 5.9 Contract with Indiana School for the Blind and Visually Impaired (ISBVI)
- 5.10 Certificate of Completion Course Fees for 2019-20SY
- 5.11 Permission Granted to Town of Leo-Cedarville to Place Sign on EACS Property
- 5.12 Architect Selection for Demolition of Former Hoagland Elementary School

## **6.0 SUPERINTENDENT COMMENTS**

## **7.0 BOARD COMMENTS**

## **8.0 ADJOURNMENT**

**NEXT BOARD MEETING  
JULY 16, 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.**