

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

**REGULAR MEETING
JULY 10, 2018
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
 - Southwick Elementary School Supporters

2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-AGENDA ITEMS*

PRESENTATION

- 2.1 Budget Changes/ESSA Requirements/Capital Assets/Bus Replacement

3.0 CONSENT ITEMS

- 3.1 Human Resources Report
- 3.2 Financial Reports
- 3.3 Meetings and Conferences
- 3.4 Minutes – Executive Session – June 19, 2018
- 3.5 Minutes – Regular Board Meeting – June 19, 2018

4.0 ACTION ITEMS

- 18-0710-4.1 Application and Receipt of Funds for Lilly Teacher Creativity Award(s)
- 18-0710-4.2 Purchase of Infrastructure Equipment for All District Buildings
- 18-0710-4.3 Resolution to Transfer Funds to Curricular Materials Rental Fund

DISCUSSION/ACTION ITEMS

- 18-0710-4.4 Application and Receipt of Funds for Title III Allocation to Serve Limited English Proficient (LEP) Students Grant
- 18-0710-4.5 Application and Receipt of Funds for Non-English Speaking Program (NESP) Grant
- 18-0710-4.6 Agreement with GrapeSEED (Renewal Licenses)
- 18-0710-4.7 Agreement with GrapeSEED (New Licenses)
- 18-0710-4.8 Agreement with Catapult Learning, LLC
- 18-0710-4.9 Revised Board Policy 1006 – Student Achievement
- 18-0710-4.10 Revised Board Policy 1008 – Safe Environment
- 18-0710-4.11 Revised Board Policy 1009 – Nondiscrimination

5.0 **INFORMATION ITEMS/DISCUSSION ITEMS**

INFORMATION ITEMS

- 5.1 Conflict of Interest Statements for the 2018-19SY
- 5.2 Grant/Allocation Log – 2nd Quarter 2018
- 5.3 Retention Report
- 5.4 Health Services Report for 2017-18SY
- 5.5 Revised Administrative Guideline 3130 – Budget – Corporation
- 5.6 Revised Administrative Guideline 5117 – School Choice

DISCUSSION ITEMS

- 5.7 Application and Receipt of Funds for Title II, Part A: Supporting Effective Instruction Grant
- 5.8 Application and Receipt of Funds for Title IV Allocation Grant
- 5.9 Agreement with Learning A-Z (Raz-Kids)
- 5.10 Meet and Confer Management Proposals
- 5.11 Contract with The League for the Blind and Disabled
- 5.12 Memorandum of Understanding with Goodwill Industries of Northeast Indiana
- 5.13 Memorandum of Understanding with Fort Wayne Dance Collective
- 5.14 Contract with Revolution Electronics

6.0 **SUPERINTENDENT COMMENTS**

7.0 **BOARD COMMENTS**

8.0 **ADJOURNMENT**

<p style="text-align: center;">NEXT BOARD MEETING AUGUST 7, 2018 ADMINISTRATION BUILDING BOARD ROOM 6:30 PM</p>
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*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.