

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

**REGULAR MEETING  
AUGUST 7, 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
  - News Sentinel Softball Player of the Year (LEHS)

**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 – Executive Session – July 10, 2018
- 3.5 Minutes – Regular Meeting – July 10, 2018
- 3.6 Minutes – Special Board Meeting – July 19, 2018
- 3.7 Minutes – Executive Session – July 19, 2018

**4.0 ACTION ITEMS**

- 18-0807-4.1 Application and Receipt of Funds for Title II, Part A: Supporting Effective Instruction Grant
- 18-0807-4.2 Application and Receipt of Funds for Title IV Allocation Grant
- 18-0807-4.3 Agreement with Learning A-Z (Raz-Kids)
- 18-0807-4.4 Meet and Confer Management Proposals
- 18-0807-4.5 Contract with League for the Blind and Disabled
- 18-0807-4.6 Memorandum of Understanding with Goodwill Industries of Northeast Indiana
- 18-0807-4.7 Memorandum of Understanding with Fort Wayne Dance Collective

**DISCUSSION/ACTION ITEMS**

- 18-0807-4.8 Contract with D. Rauline Morris
- 18-0807-4.9 Revised Adult Breakfast Pricing for 2018-19SY
- 18-0807-4.10 Sale of the Former Hoagland Elementary School
- 18-0807-4.11 Resolution Regarding Business Personal Property Tax
- 18-0807-4.12 RFP for Special Education Legal Services
- 18-0807-4.13 Revised Board Policy 2001 – Governing Style
- 18-0807-4.14 Revised Board Policy 2002 – Public Participation at Board Meetings
- 18-0807-4.15 Revised Board Policy 2003 – Board Job Description

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

**INFORMATION ITEMS**

- 5.1      End of Year iPad Lost/Stolen/Damage Report 2017-18SY
- 5.2      School Extracurricular Reports
- 5.3      New Administrative Guideline 5105 - Seclusion and Restraint Plan
- 5.4      Revised Administrative Guideline 5106.1 - Special Education Evaluation  
            General Procedures
- 5.5      Revised Administrative Guideline 6160 – Animals in Classrooms

**DISCUSSION ITEMS**

- 5.6      Agreement with Rosetta Stone
- 5.7      Agreement with ELLevation

**6.0**      **SUPERINTENDENT COMMENTS**

**7.0**      **BOARD COMMENTS**

**8.0**      **ADJOURNMENT**

**NEXT BOARD MEETING  
AUGUST 21, 2018  
ADMINISTRATION BUILDING  
BOARD ROOM  
6:30 PM**

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

**DREAM IT. DO IT.**