

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

**AUGUST 21, 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
  - 2017 4-H High Achiever (Leo High School Student)
  - FFA Award (Woodlan High School Student)
  - IXL Elite 100 Teacher (Prince Chapman Academy)

**2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-AGENDA ITEMS\***

**PRESENTATION**

- 2.1 Budget Presentation

**3.0 CONSENT ITEMS**

- 3.1 Human Resources Report
- 3.2 Financial Reports
- 3.3 Meetings and Conferences
- 3.4 Minutes – Regular Meeting – August 7, 2018

**4.0 ACTION ITEMS**

- 18-0821-4.1 Agreement with Rosetta Stone
- 18-0821-4.2 Agreement with ELLevation

**DISCUSSION/ACTION ITEMS**

- 18-0821-4.3 Application and Receipt of Funds for High Ability/Gifted Talented Grant for 2018-19SY
- 18-0821-4.4 Authorize Advertisement for 2019 Budget, Capital Projects Plan, and Bus Replacement Plan
- 18-0821-4.5 Contract with Revolution Electronics
- 18-0821-4.6 Renewal of Memorandum of Understanding with ABC Construction Preparatory Academy
- 18-0821-4.7 Revised Board Policy 4017 – Safe Environment

**5.0 INFORMATION ITEMS/DISCUSSION ITEMS**

**INFORMATION ITEMS**

- 5.1 Revised Administrative Guideline 4121 – Substitute Personnel
- 5.2 Revised EACS Staff Technology Handbook
- 5.3 Revised EACS Student Technology Handbook
- 5.4 Summer School Information

**DISCUSSION ITEMS**

- 5.5 Memorandum of Understanding with Brightpoint Headstart
- 5.6 Review of Administrative Guideline 4122 – Teacher Appreciation Grant

**6.0 SUPERINTENDENT COMMENTS**

**7.0 BOARD COMMENTS**

**8.0 ADJOURNMENT**

**NEXT BOARD MEETING  
SEPTEMBER 4, 2018  
ADMINISTRATION BUILDING  
BOARD ROOM  
6:30 PM**

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

**DREAM IT. DO IT.**