

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

**REGULAR MEETING  
SEPTEMBER 4, 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
  - Academic All-State Athletes (Spring)

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

**PRESENTATION**

- 2.1 Update on Technology Review

**3.0 CONSENT ITEMS**

- 3.1 Human Resources Report
- 3.2 Financial Reports
- 3.3 Meetings and Conferences
- 3.4 Minutes – Regular Meeting – August 21, 2018

**4.0 ACTION ITEMS**

- 18-0904-4.1 Memorandum of Understanding with Brightpoint Headstart
- 18-0904-4.2 Revised Administrative Guideline 4122 – Teacher Appreciation Grant

**DISCUSSION/ACTION ITEMS**

- 18-0904-4.3 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (HEHS)
- 18-0904-4.4 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (NHHS)
- 18-0904-4.5 Contract with Northeast Literacy Council (St. John's)
- 18-0904-4.6 Contract with Northeast Literacy Council (St. Rose's)
- 18-0904-4.7 Agreement with Better Lesson, Inc.
- 18-0904-4.8 Group Health Insurance - Stop Loss/Aggregate Carrier
- 18-0904-4.9 Renewal of Claims Administrative Services with Employee Plans
- 18-0904-4.10 Revised Board Policy 2004 – Board Members' Code of Conduct
- 18-0904-4.11 Revised Board Policy 2005 – Board Member Compensation

**5.0 INFORMATION ITEMS/DISCUSSION ITEMS**

**INFORMATION ITEMS**

5.1 Quarterly Report - 3<sup>rd</sup> Quarter Grants and Allocations

**DISCUSSION ITEMS**

5.2 Memorandum of Understanding with Heartland Sings

**6.0 SUPERINTENDENT COMMENTS**

**7.0 BOARD COMMENTS**

**8.0 ADJOURNMENT**

**NEXT REGULAR BOARD MEETING  
SEPTEMBER 18, 2018  
ADMINISTRATION BUILDING  
BOARD ROOM  
6:30 PM**

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

**DREAM IT. DO IT.**