

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

**PUBLIC HEARING AND REGULAR MEETING
SEPTEMBER 18, 2018
6:30 p.m.**

PUBLIC HEARING

- | | |
|------------|--|
| 1.0 | Proposed 2019 Budget, Bus Replacement Plan and Capital Projects Plan |
| 2.0 | Public Expressions |
| 3.0 | Adjournment |

AGENDA

- 1.0** **ROUTINE ITEMS**
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognitions
 - Indiana Arts Commission Grant Recipient (PHJH Staff Member)
- 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 Meeting – September 4, 2018
3.5 Resolution to Approve Amendment to Superintendent’s Contract
- 4.0** **ACTION ITEMS**
18-0918-4.1 Memorandum of Understanding with Heartland Sings
- DISCUSSION/ACTION ITEMS**
18-0918-4.2 Subscription/License Purchase of Freckle Program
18-0918-4.3 Memorandum of Understanding with Super Shots
- 5.0** **INFORMATION ITEMS/DISCUSSION ITEMS**
- INFORMATION ITEMS**
None.

DISCUSSION ITEMS

- 5.1 Renewal of Memorandum of Understanding with ACENET/ACELINK
- 5.2 Stocking NARCAN in All School Clinics
- 5.3 Contract with Dr. Richard Van Acker

6.0 SUPERINTENDENT COMMENTS

7.0 BOARD COMMENTS

8.0 ADJOURNMENT

**NEXT BOARD MEETING
OCTOBER 2, 2018
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.