

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

**OCTOBER 2, 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 Recognitions
 - National Merit Scholarship Semi-Finalists

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 18, 2018

4.0 ACTION ITEMS

- 18-1002-4.1 Renewal of Memorandum of Understanding with ACENET/ACELINK
- 18-1002-4.2 Stocking NARCAN in All School Clinics
- 18-1002-4.3 Contract with Dr. Richard VanAcker

DISCUSSION/ACTION ITEMS

- 18-1002-4.4 School Improvement Plans (Summaries)
- 18-1002-4.5 MOU with Allen County Drug and Alcohol Consortium
- 18-1002-4.6 Revised Board Policy 2006 – Board Responsibilities – “Meet and Confer” Process
- 18-1002-4.7 Revised Board Appendix H – Meet and Confer Timeline
- 18-1002-4.8 Revised Board Policy 2007 – Exercise of Home Rule Powers

5.0 INFORMATION ITEMS/DISCUSSION ITEMS

INFORMATION ITEMS

None.

DISCUSSION ITEMS

- 5.1 Application and Receipt of Funds for the Indiana Literacy Early Intervention Grant
- 5.2 Resolution - Adopt 2019 Budgets, Appropriations and Tax Rates
- 5.3 Resolution - 2019 Bus Replacement Plan
- 5.4 Resolution - 2019 Capital Projects Plan
- 5.5 Resolution - 2019 Budget (Line 2) - All Funds
- 5.6 Resolution - Balance Accounts for 2018 General and Transportation Funds
- 5.7 Resolution - Establishment of Education and Operations Funds
- 5.8 Resolution - Transfer of General Fund Balance to Education Fund
- 5.9 Resolution - Transfer of Capital Projects, Transportation, Bus Replacement, and Art Association Funds Balances to Operations Fund
- 5.10 Resolution - Goals for Expenditure Categories

6.0 SUPERINTENDENT COMMENTS

7.0 BOARD COMMENTS

8.0 ADJOURNMENT

**NEXT REGULAR BOARD MEETING
OCTOBER 16, 2018
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.