

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

**OCTOBER 16, 2018
REGULAR MEETING**

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
 - English Language Learner Certification Purdue University
- 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 – October 2, 2018
- 4.0 ACTION ITEMS**
- 18-1016-4.1 Application and Receipt of Funds for the Indiana Literacy Early Intervention Grant
 - 18-1016-4.2 Resolution - Adopt 2019 Budgets, Appropriations and Tax Rates
 - 18-1016-4.3 Resolution - 2019 Bus Replacement Plan
 - 18-1016-4.4 Resolution - 2019 Capital Projects Plan
 - 18-1016-4.5 Resolution - 2019 Budget (Line 2) - All Funds
 - 18-1016-4.6 Resolution - Balance Accounts for 2018 General and Transportation Funds
 - 18-1016-4.7 Resolution - Establishment of Education and Operations Funds
 - 18-1016-4.8 Resolution - Transfer of General Fund Balance to Education Fund
 - 18-1016-4.9 Resolution - Transfer of Capital Projects, Transportation, Bus Replacement, and Art Association Funds Balances to Operations Fund
 - 18-1016-4.10 Resolution - Goals for Expenditure Categories

DISCUSSION/ACTION ITEMS

- 18-1016-4.11 Application and Receipt of Funds for Summer 2019 eLearning Regional Professional Development Grant
- 18-1016-4.12 Application and Receipt of Funds for the 2018-19SY Refugee Children School Impact (RCSIG) Grant
- 18-1016-4.13 Cedarville Elementary School – Classroom Addition Project Change Order #1 – Closeout of Project
- 18-1016-4.14 Revised Board Appendix H – Meet and Confer Timeline
- 18-1016-4.15 Revised Board Policy 1005 – Client-Centered Service
- 18-1016-4.16 Revised Board Policy 3001 – Superintendent Job Description
- 18-1016-4.17 Revised Board Policy 3002 – Delegation to the Superintendent
- 18-1016-4.18 Revised Board Policy 3003 – Philosophical Accountability of the Educational Staff
- 18-1016-4.19 Revised Board Policy 3004 – Monitoring Superintendent Performance
- 18-1016-4.20 Revised Board Policy 3005 – Emergency Superintendent Succession

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

INFORMATION ITEMS

- 5.1 Assessments
- 5.2 Annual Report - ADM/Enrollment
- 5.3 Annual Report - Student Discipline

DISCUSSION ITEMS

- 5.4 High Ability Plan for 2018-19SY
- 5.5 Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel
- 5.6 401(a) Plan - Amendment
- 5.7 403(b) Plan Restatement
- 5.8 2019 Group Health Insurance: Rates/Contributions
- 5.9 Direct Superintendent to Issue Notification of Possible Nonrenewal to Certain Administrators
- 5.10 School Resource Officer Agreement with Allen County for 2018-19SY

6.0 SUPERINTENDENT COMMENTS

7.0 BOARD COMMENTS

8.0 ADJOURNMENT

**NEXT REGULAR BOARD MEETING
NOVEMBER 13, 2018
PAUL HARDING JUNIOR HIGH SCHOOL
6501 WAYNE TRACE
FORT WAYNE, INDIANA
11:30 AM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.