

**MEETING OF THE
EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
PAUL HARDING JUNIOR HIGH SCHOOL/EAST ALLEN UNIVERSITY
6501 WAYNE TRACE
FORT WAYNE, INDIANA**

NOVEMBER 13, 2018

**REGULAR MEETING
11:30 A.M.**

AGENDA

1.0 ROUTINE ITEMS

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Approval of Agenda
- 1.4 Recognition
 - Boomerang Backpack Packers (PHJH)
 - Seniors with 4.0+ GPAs (EAU)

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 16, 2018
- 3.5 Minutes – School Board Retreat – November 1, 2018

4.0 ACTION ITEMS

- 18-1113-4.1 High Ability Plan for 2018-19SY
- 18-1113-4.2 Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel
- 18-1113-4.3 401(a) Plan - Amendment
- 18-1113-4.4 403(b) Plan Restatement
- 18-1113-4.5 2019 Group Health Insurance: Rates/Contributions
- 18-1113-4.6 Direct Superintendent to Issue Notification of Possible Nonrenewal to to Certain Administrators
- 18-1113-4.7 School Resource Officer Agreement with Allen County for 2018-19SY

DISCUSSION/ACTION ITEMS

- 18-1113-4.8 Application and Receipt of Funds for the Managed Security Services Grant
- 18-1113-4.9 Contract with Dr. Julie Steck, Children’s Resource Group
- 18-1113-4.10 Parkview Health Systems Agreements
- 18-1113-4.11 Leo Elementary School Change Order #1 – Close Out of Project
- 18-1113-4.12 Construction Services Agreements – Close Out (The Motz Group)
- 18-1113-4.13 Revised Board Policy 2005 – Board Member Compensation
- 18-1113-4.14 Revised Board Policy 4001 – General Superintendent Duties
- 18-1113-4.15 Revised Board Policy 4002 – Staff Treatment and Performance Expectations
- 18-1113-4.16 Revised Board Policy 4003 – Financial Planning

5.0 INFORMATION ITEMS/DISCUSSION ITEMS

INFORMATION ITEMS

- 5.1 Annual Report – Transportation
- 5.2 Annual Report - Group Health Insurance Fund
- 5.3 Purchase of New Laptop Computers for Students
- 5.4 Purchase of New Hard Drives for Staff and Student Computers
- 5.5 Speak Up Survey
- 5.6 Wellness Advisory Council Members
- 5.7 Enrollment Count
- 5.8 Student and Staff Food Service Survey Results

DISCUSSION ITEMS

- 5.9 Renewal of Property/Casualty/Liability and Workers' Compensation Insurance
- 5.10 Resolution for Payment of Year-End Claims
- 5.11 Bus Purchase of One (1) 14-Passenger Bus

6.0 SUPERINTENDENT COMMENTS

7.0 BOARD COMMENTS

8.0 ADJOURNMENT

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

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.