

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

**DECEMBER 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
 - Tennis State Champions (LEHS)
 - National All-Academic Team (HEHS Girls Soccer)
 - Future Business Leaders of America Scholarship Winners (NHHS)

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 - November 13, 2018
- 3.5 Minutes – Executive Session - November 13, 2018

4.0 ACTION ITEMS

- 18-1204-4.1 Renewal of Property/Casualty/Liability and Workers' Compensation Insurance
- 18-1204-4.2 Resolution for Payment of Year-End Claims
- 18-1204-4.3 Bus Purchase of One (1) 14-Passenger Bus
- 18-1204-4.4 Parkview Health Systems Agreements

DISCUSSION/ACTION ITEMS

- 18-1204-4.5 2018 Gasoline and Diesel Fuel Bids
- 18-1204-4.6 Outbuildings Project (HEHS/LEHS) - Change Order #1 – Closeout of Project
- 18-1204-4.7 Board Policy 4004 – Financial Conditions
- 18-1204-4.8 Board Policy 4005 – Asset Protection
- 18-1204-4.9 Board Policy 4006 – Compensation and Benefits

5.0 INFORMATION ITEMS/DISCUSSION ITEMS

INFORMATION ITEMS

- 5.1 Conflicts of Interest
- 5.2 Revised Administrative Guideline 3546 – Cafeteria Programs
- 5.3 Revised Administrative Guideline 3630 – Collection and Forgiveness of Debt

DISCUSSION ITEMS

5.4 Selection of A&E Firm for Asphalt/Cement Projects

5.5 Selection of A&E Firm for Roofing Projects

5.6 Selection of A&E Firm for Junior High Bleachers at Leo Jr./Sr. High School

6.0 SUPERINTENDENT COMMENTS

7.0 BOARD COMMENTS

8.0 ADJOURNMENT

**NEXT REGULAR MEETING
DECEMBER 18, 2018
NEW HAVEN MIDDLE SCHOOL
900 PROSPECT AVENUE
NEW HAVEN, INDIANA
11:30 A.M.**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.