

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

**REGULAR MEETING
FEBRUARY 5, 2019
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
 - United Way of Allen County to Recognize EACS
 - Academic All-State Athletes (Fall)

2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-AGENDA ITEMS*

PRESENTATION

- 2.1 Graduation Rates

3.0 CONSENT ITEMS

- 3.1 Human Resources Report
- 3.2 Financial Reports
- 3.3 Meetings and Conferences
- 3.4 Minutes – Regular Meeting – January 22, 2019

4.0 ACTION ITEMS

- 19-0205-4.1 Partnership with United Way of Allen County to Provide Kindergarten Countdown
- 19-0205-4.2 Allowance Increase New Haven 7-12 Construction

DISCUSSION/ACTION ITEMS

- 19-0205-4.3 Application and Receipt of Reallocation Funds for Non-English Speaking Program (NESP) Grant
- 19-0205-4.4 Revised Board Policy 4010 – Facilities Use
- 19-0205-4.5 New Board Policy 4020 – Board Naming Protocol

5.0 INFORMATION ITEMS/DISCUSSION ITEMS

INFORMATION ITEMS

- 5.1 Energy Management Report
- 5.2 2018 Year End Report

DISCUSSION ITEMS

- 5.3 2019 Bus Replacement Purchase
- 5.4 2020 Budget Schedule
- 5.5 One Time Transfer from Cash Balance of Education Fund to Cash Balance of Operations Fund
- 5.6 Updates to Secondary Courses for 2019-20SY

6.0 SUPERINTENDENT COMMENTS

7.0 BOARD COMMENTS

8.0 ADJOURNMENT

**NEXT BOARD MEETING
FEBRUARY 19, 2019
PRINCE CHAPMAN ACADEMY
4808 EAST PAULDING ROAD
FORT WAYNE, INDIANA
11:30 AM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.