

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

**REGULAR MEETING
MARCH 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 Recognition
 - Female State Wrestling Champions (NHHS)
 - DAR Good Citizen Scholarship Award Winner (WOHS)
 - Riley Children's Hospital Check Presentation
 - Kindness Challenge Recognition

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 – February 19, 2019

4.0 ACTION ITEMS

- 19-0305-4.1 Copier Maintenance Agreement (1-Year)
- 19-0305-4.2 Request to Seek Proposals for Exclusive Beverage Contract

DISCUSSION/ACTION ITEMS

- 19-0305-4.3 Application and Receipt of Funds for Parkview Hospital Health Grant
- 19-0305-4.4 Application and Receipt of Funds for IDOE Digital Learning Grant
- 19-0305-4.5 Award of Bid for Leo Jr./Sr. High School Exit Drive and Bus Parking
- 19-0305-4.6 Revised Board Policy 4013 – Confidentiality of Records

5.0 INFORMATION ITEMS/DISCUSSION ITEMS

INFORMATION ITEMS

- 5.1 Annual Report – Facilities
- 5.2 Revised Administrative Guideline 2170 - Administrator Compensation and Benefits (Page 1 Only)

DISCUSSION ITEMS

- 5.3 Architect Selection for the Renovations of the Former Meadowbrook School for Career & Technical Education and Alternative School
- 5.4 Resolution to Transfer Funds to Curricular Materials Rental Fund

6.0 SUPERINTENDENT COMMENTS

7.0 BOARD COMMENTS

8.0 ADJOURNMENT

**NEXT BOARD MEETING
MARCH 19, 2019
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.