

**EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
NEW HAVEN MIDDLE SCHOOL
900 PROSPECT AVENUE
NEW HAVEN, INDIANA 46774**

**BOARD MEETING
DECEMBER 18, 2018
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
 - "Good Choice" Award Recipients (NHMS)

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 – Executive Session - November 29, 2018
- 3.5 Minutes – Regular Meeting - December 4, 2018
- 3.6 Minutes – Executive Session - December 6, 2018

4.0 ACTION ITEMS

- 18-1218-4.1 Selection of A&E Firm for Asphalt Projects
- 18-1218-4.2 Selection of A&E Firm for Roofing Projects
- 18-1218-4.3 Selection of A&E Firm for Bleachers at Leo Jr./Sr. High School

DISCUSSION/ACTION ITEMS

- 18-1218-4.4 Agreement Between the EACS Board of School Trustees and the EACS Transportation Association
- 18-1218-4.5 Graduation Pathways

5.0 INFORMATION ITEMS/DISCUSSION ITEMS

INFORMATION ITEMS

- 5.1 Conflict of Interest
- 5.2 Asset Protection Information Report
- 5.3 4th Quarter Allocations/Grant Awards

DISCUSSION ITEMS

- 5.4 Monthly Transfer From Education Fund to Operations Fund
- 5.5 Interest Income Resolution
- 5.6 Acceptance of Second Amended and Restated Agreement and Declaration of ESCRFT Trust
- 5.7 Appoint EACS Trustee of ESCRFT Representative

6.0 SUPERINTENDENT COMMENTS

7.0 BOARD COMMENTS

8.0 ADJOURNMENT

**NEXT REGULAR MEETING
JANUARY 8, 2019
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.