

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

**JANUARY 5, 2016
6:30 p.m.**

AGENDA

1.0 ROUTINE ITEMS

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Election of Officers
- 1.4 Approval of Agenda
- 1.5 Legislative Update
- 1.6 Review Board Code of Conduct
- 1.7 Committee Assignments: East Allen Educational Foundation
East Allen Wellness Advisory Committee
Transportation Appeal Committee
ISBA Legislative Liaison
- 1.8 Appointment of Treasurer and Deputy Treasurer
- 1.9 Delegation of Authority in the Absence of the Superintendent
- 1.10 Schedule of Board Meetings for 2016-17SY

2.0 PUBLIC EXPRESSIONS – 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 - December 8, 2015

4.0 ACTION ITEMS

- 16-0105-4.1 Collaboration with Partners to Seek Funds to Establish and Operate a Resource Connection System

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

INFORMATION ITEMS

- 5.1 4th Quarter Allocations/Grant Awards

PRESENTATION

- 5.2 EACS Wellness Advisory Council Update

DISCUSSION ITEMS

- 5.3 Application and Receipt of Funds from Schwab Foundation
- 5.4 Contract with Speech Tree Corporation: IEP Therapy

- 6.0 **PUBLIC EXPRESSIONS – NON-AGENDA ITEMS***
- 7.0 **SUPERINTENDENT COMMENTS**
- 8.0 **BOARD COMMENTS**
- 9.0 **ADJOURNMENT**

**NEXT BOARD MEETING
JANUARY 19, 2016
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.