

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

**JANUARY 19, 2016**

**ANNUAL BOARD OF FINANCE MEETING**

**6:30 p.m.**

1. Approval of Minutes – 1/20/15
2. Election of President and Secretary of Board of Finance
3. Review of Administrative Guideline 3292 – Investments - Business
4. Summary of Investments for 2015 and Review of Depositories
5. Adjournment

**REGULAR MEETING**

**6:35 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
  - None
- 1.5 Legislative Update

**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 – January 5, 2016
- 3.5 Minutes – Executive Session – January 12, 2016

**4.0 ACTION ITEMS**

- 16-0119-4.1 Application and Receipt of Funds for Olin B. and Desta Schwab Foundation Grant
- 16-0119-4.2 Contract with IEP Therapy

**DISCUSSION/ACTION ITEMS**

- 16-0119-4.3 Application and Receipt of Funds for the Indiana Literacy Early Intervention Grant
- 16-0119-4.4 Collaboration with Indiana University for the National Professional Development Program
- 16-0119-4.5 Partnership with Region 8 ESC for “Opening Minds Through The Arts” Pilot Program

**5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS**

**PRESENTATION**

- 5.1 iPad Lost/Stolen/Damage Report

**6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS\***

**7.0 SUPERINTENDENT COMMENTS**

**8.0 BOARD COMMENTS**

**9.0 ADJOURNMENT**

**NEXT BOARD MEETING  
FEBRUARY 2, 2016  
ADMINISTRATION BUILDING  
BOARD ROOM  
6:30 PM**

\*Public expression is limited to 3 minutes per speaker.

**DREAM IT. DO IT.**