

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

**REGULAR MEETING
FEBRUARY 2, 2016
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
 - 2016 Lilly Endowment Teacher Creativity Fellowship Award Winners
- 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 19, 2016

4.0 ACTION ITEMS

None

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

INFORMATION ITEMS

- 5.1 School Improvement Plans
- 5.2 2015 Year End Report

PRESENTATIONS

- 5.3 High School Graduation Rates
- 5.4 Secondary Course Catalog Revisions

DISCUSSION ITEMS

- 5.5 Provide Kindergarten Countdown Program in Partnership With United Way of Allen County
- 5.6 School Calendars for 2017-18SY and 2018-19SY
- 5.7 2017 Budget Schedule

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

7.0 **SUPERINTENDENT COMMENTS**

8.0 **BOARD COMMENTS**

9.0 **ADJOURNMENT**

**NEXT BOARD MEETING
FEBRUARY 16, 2016
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.