

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

**REGULAR MEETING
FEBRUARY 16, 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 Recognition
 - 2015 ACPL Poetry Contest Winner
 - Scholastic Art and Writing 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 – February 2, 2016

4.0 ACTION ITEMS

- 16-0216-4.1 Provide Kindergarten Countdown Program in Partnership With United Way of Allen County
- 16-0216-4.2 School Calendars for 2017-18SY and 2018-19SY
- 16-0216-4.3 2017 Budget Schedule

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

INFORMATION ITEMS

- 5.1 Assessment Data

DISCUSSION ITEMS

- 5.2 New Administrative Guideline 3300 – Post-Issuance Compliance Procedures & Annual Checklist (Appendix A)
- 5.3 New Administrative Guideline 3546.3 – Review/Audit of Free and Reduced Lunch Applications
- 5.4 New Administrative Guideline 3600 - Threshold for Material Loss, Shortage, or Theft of School Funds or Property
- 5.5 Revised Administrative Guideline 6111.1 - Emergency Closing and Delaying of Schools
- 5.6 Request to Upgrade Web Filter Hardware

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

**NEXT BOARD MEETING
MARCH 1, 2016
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.