

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

**REGULAR MEETING  
MARCH 15, 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
  - 2016 Digital Day 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 – March 1, 2016

**4.0 ACTION ITEMS**

- 16-0315-4.1 Request for Use of Infrastructure Improvement Funding

**DISCUSSION/ACTION ITEMS**

- 16-0315-4.2 Application and Receipt of Funds for the FIRST STEM Equity Community Innovation Grant
- 16-0315-4.3 Application and Receipt of Funds for the Drug and Alcohol Consortium of Allen County Grant
- 16-0315-4.4 Textbook Adoption – Grades K-6 Math

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

**DISCUSSION ITEMS**

- 5.1 Contract with Marzano Research for New Haven Middle School Training
- 5.2 iPad Purchase to Support Curriculum

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

7.0 **SUPERINTENDENT COMMENTS**

8.0 **BOARD COMMENTS**

9.0 **ADJOURNMENT**

**NEXT BOARD MEETING  
APRIL 12, 2016  
ADMINISTRATION BUILDING  
BOARD ROOM  
6:30 PM**

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

**DREAM IT. DO IT.**