

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

**REGULAR MEETING
APRIL 12, 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
 - Recommendation of American Sign Language Course
 - Scripp's National Spelling Bee County Qualifiers
- 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 15, 2016
- 3.5 Minutes – Executive Session – March 22, 2016

4.0 ACTION ITEMS

- 16-0412-4.1 Contract with Marzano Research for New Haven Middle School Training
- 16-0412-4.2 iPad Purchase to Support Curriculum

DISCUSSION/ACTION ITEMS

- 16-0412-4.3 Application and Receipt of Funds Reallocated for Title III: Language Instruction for Limited English Proficient (LEP) SY2015/2016
- 16-0412-4.4 Application and Receipt of Funds Reallocated for Non-English Speaking Program (NESP) SY2015-16
- 16-0412-4.5 Application and Receipt of Funds for Competitive High Ability Grant for SY2016/17
- 16-0412-4.6 Grades 8-12 World Languages Digital Textbook Adoption
- 16-0412-4.7 Participation in the State Development Network with the IDOE

5.0 INFORMATION ITEMS /PRESENTATIONS/DISCUSSION ITEMS

INFORMATION ITEMS

- 5.1 Allocations/Grant Awards for EACS – First Quarter 2016
- 5.2 Summer School Plan
- 5.3 Young Explorers Summer Refugee Program
- 5.4 The “Get Schooled Tour” at EACS

DISCUSSION ITEMS

- 5.5 Bid Award for School Bus Purchase
- 5.6 Use of EACS School Buses for 2016 Fort Wayne Air Show
- 5.7 Customer Performed Warranty Agreement (CPWA)
- 5.8 Establishment of the Ron Phillips Memorial Scholarship
- 5.9 Elementary Textbook and Course Fees for 2016-17SY
- 5.10 New Administrative Guideline 5153 – Criminal Gangs and Criminal Gang Activity in Schools

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

**NEXT BOARD MEETING
MAY 3, 2016
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.