

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

**MAY 3, 2016**

**PUBLIC HEARING  
6:30 p.m.**

**PUBLIC HEARING REGARDING CAPITAL LEASE – iPad Equipment**

- 1.0 Review of Capital Lease
- 2.0 Public Expressions
- 3.0 Adjournment

**REGULAR MEETING  
6:33 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
    - Leo Hockey Team State Champions
    - Academic All State Athletes - Winter Sports
  - 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 – April 12, 2016
- 4.0** **ACTION ITEMS**
  - 16-0503-4.1 Bid Award for School Bus Purchase
  - 16-0503-4.2 Use of EACS School Buses for 2016 Fort Wayne Air Show
  - 16-0503-4.3 Customer Performed Warranty Agreement (CPWA)
  - 16-0503-4.4 Establishment of the Ron Phillips Memorial Scholarship
  - 16-0503-4.5 New Administrative Guideline 5153 – Criminal Gangs and Criminal Gang Activity in Schools
  - 16-0503-4.6 Elementary Textbook and Course Fees for 2016-17SY

**DISCUSSION/ACTION ITEMS**

- 16-0503-4.7 Application and Receipt of Funds for McKinney-Vento Education for Homeless Children and Youth Grant
- 16-0503-4.8 Application and Receipt of Funds for Secured School Safety Grant
- 16-0503-4.9 Adoption of Sign Language Textbook for Grades 9-12
- 16-0503-4.10 Secondary Textbook and Course Fees for 2016-17SY
- 16-0503-4.11 Resolution on the Proposed North IV Annexation

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

**INFORMATION ITEMS**

- 5.1 Conflict of Interest Statement

**DISCUSSION ITEMS**

- 5.2 Application and Receipt of Funds for Alternative Education Grant 2016-17SY
- 5.3 Application and Receipt of Funds for Safe Haven Grant 2016-17SY
- 5.4 DOT Medical Services Agreement
- 5.5 New Administrative Guideline – Internal Controls
- 5.6 New Administrative Guideline – Collection and Forgiveness of Debt
- 5.7 School Lunch Prices for 2016-17SY

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

**7.0 SUPERINTENDENT COMMENTS**

**8.0 BOARD COMMENTS**

**9.0 ADJOURNMENT**

**NEXT BOARD MEETING  
MAY 17, 2016  
ADMINISTRATION BUILDING  
BOARD ROOM  
6:30 PM**

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

**DREAM IT. DO IT.**