

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

**JUNE 7, 2016**

**PUBLIC HEARING AND REGULAR MEETING  
6:30 p.m.**

**AGENDA**

**PUBLIC HEARING**

**PROJECT HEARING AND PRELIMINARY DETERMINATION HEARING  
FOR PROPOSED BUILDING CONSTRUCTION PROJECTS**

- 1.0** Introduction & Purpose of Hearing
- 2.0** Presentation on the 2017 Multi-Facility Safety, Security, Efficiency, Construction and Restoration Project.
  - Need for the Projects
  - Collective Projects Information
  - Financial Information and Tax Impact
- 3.0** Public Testimony and Questions
- 4.0** Adjournment of Public Hearing

**1.0** **ROUTINE ITEMS**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Approval of Agenda
- 1.4 Recognitions
  - None
- 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 – May 17, 2016
- 3.5 Minutes – Executive Session – May 24, 2016

**4.0**

**ACTION ITEMS**

- 16-0607-4.1 Application and Receipt of Funds for Section 611 of Part B, IDEA Funding
- 16-0607-4.2 Application and Receipt of Funds for Section 619 of Part B, IDEA Funding
- 16-0607-4.3 Scantron Formative Assessment Tool

**DISCUSSION/ACTION ITEMS**

- 16-0607-4.4 East Allen University New Course Fees
- 16-0607-4.5 Statement of Work with NIET for Best Practices Services
- 16-0607-4.6 Project Resolution
- 16-0607-4.7 Preliminary Determination Resolution

**5.0**

**INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS**

**INFORMATION ITEMS**

- 5.1 EACS Student Technology Handbook for 2016-17SY
- 5.2 EACS Staff Technology Handbook for 2016-17SY
- 5.3 School Bus Driver's Handbook for 2016-17SY

**DISCUSSION ITEMS**

- 5.4 Application and Receipt of Funds for Title I Basic and Delinquent-Serving Institution (Part D) Funding for 2016-17SY
- 5.5 Contract Renewal with Amplify for mClass Software (Grades K-2)
- 5.6 Agreement with NWEA (Grades 3-12)
- 5.7 Ratify Agreements Between the Board of School Trustees and the Custodial and Maintenance Associations

**6.0**

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

**7.0**

**SUPERINTENDENT COMMENTS**

**8.0**

**BOARD COMMENTS**

**9.0**

**ADJOURNMENT**

**NEXT BOARD MEETING  
JUNE 21, 2016  
ADMINISTRATION BUILDING  
BOARD ROOM  
6:30 PM**

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

**DREAM IT. DO IT.**