

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

JUNE 21, 2016

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

AGENDA

PUBLIC HEARING REGARDING EACS WELLNESS ADVISORY COUNCIL

- 1.0 Wellness Advisory Council Members**
- 2.0 Review of 2015 – 2016 Accomplishments**
- 3.0 Wellness Council Plans for 2015 – 2016**
- 4.0 Public Expressions***
- 5.0 Adjournment**

1.0 ROUTINE ITEMS

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Approval of Agenda
- 1.4 Recognition
 - Four Star Schools
- 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 Board Meeting Minutes – June 7, 2016
- 3.5 Minutes – Executive Session – June 13, 2016
- 3.6 Minutes – Executive Session – June 14, 2016

- 4.0** **ACTION ITEMS**
16-0621-4.1 Application and Receipt of Funds for Title I Basic and Delinquent-Serving Institution (Part D) Funding for 2016-17SY
16-0621-4.2 Contract Renewal with Amplify for mClass (Grades K-2)
16-0621-4.3 Contract Renewal with NWEA (Grades 3-12)
16-0621-4.4 Ratify Agreements Between the Board of School Trustees and the Custodial and Maintenance Associations

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

DISCUSSION ITEMS

- 5.1 Contract with Christian Moore/WhyTry
5.2 Contract with Fort Wayne Philharmonic for 2016-17SY
5.3 Revised Administrative Guideline 3545.7 – Transportation – Bus/Emergency Snow Routes
5.4 Revised Administrative Guideline 6111.1 – Emergency Weather Conditions – Closing and Delaying of Schools

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

7.0 **SUPERINTENDENT COMMENTS**

8.0 **BOARD COMMENTS**

9.0 **ADJOURNMENT**

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

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.