

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

AUGUST 18, 2015

PUBLIC HEARING - 6:30 p.m.

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| <p>1.0 Public Hearing on the Disposal of the Former Woodburn Elementary School</p> <p>2.0 Public Expressions</p> <p>3.0 Adjournment</p> |
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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 Recognition
 - Curriculum Writing Team

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 – August 4, 2015

PRESENTATIONS

- A. Buildings, Facilities and Grounds Update
- B. Budget Presentation

4.0 ACTION ITEMS

- 15-0818-4.1 Application and Receipt of Funds for Title II, Part A – Improving Teacher Quality State Grants
- 15-0818-4.2 Application and Receipt of Funds for Lilly Teacher Creativity Award(s)
- 15-0818-4.3 Contract with Jennifer England
- 15-0818-4.4 Contract with Patricia Davenport Consulting, LLC
- 15-0818-4.5 Addendum to Group Health Insurance Plan
- 15-0818-4.6 Contract Renewal with Brandon Schweyer for iPad Repairs
- 15-0818-4.7 Authorize Advertisement of 2016 Budget and Capital Projects and Bus Replacement Plans
- 15-0818-4.8 Authorize the Advertisement of the Sale of the Former Woodburn Elementary School, and Approve the Sale Agreement

DISCUSSION/ACTION ITEMS

- 15-0818-4.9 Replacement of Two Activity Buses (#166 and #167)
- 15-0818-4.10 Memorandum of Understanding with Associated Builders and Contractors of Indiana (ABC)

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

DISCUSSION ITEMS

- 5.1 Contract with Scholastic Education for READ 180 Training
- 5.2 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (HEHS)
- 5.3 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (NHHS)
- 5.4 Sanitary Sewer Easement Agreement – Hosler and Halter Roads
- 5.5 Revised Administrative Guideline 4214 - Misc. Support Personnel

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

**NEXT BOARD MEETING
SEPTEMBER 1, 2015
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.