

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

**REGULAR MEETING
SEPTEMBER 1, 2015
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
 - Woodlan High School FFA

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 – Special Board Meeting – August 14, 2015
- 3.5 Minutes – Executive Session – August 18, 2015
- 3.6 Minutes – Regular Meeting – August 18, 2015
- 3.7 Minutes – Executive Session – August 25, 2015

4.0 ACTION ITEMS

- 15-0901-4.1 Contract with Houghton Mifflin Harcourt Publishing Company for READ 180 Training
- 15-0901-4.2 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (HEHS)
- 15-0901-4.3 Memorandum of Understanding between JAG-Indiana and East Allen County Schools (NHHS)
- 15-0901-4.4 Sanitary Sewer Easement Agreement – Hosler and Halter Roads
- 15-0901-4.5 Revised Administrative Guideline 4214 - Misc. Support Personnel

DISCUSSION/ACTION ITEMS

- 15-0901-4.6 NWEA Agreement
- 15-0901-4.7 Contract Renewal with Amplify for mClass Software

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

INFORMATION ITEM

5.1 Safe Haven Agreement 2015-16SY

DISCUSSION ITEMS

5.2 Application and Receipt of Funds for SY2015/16 Refugee Children School Impact Grant (RCSIG)

5.3 Revised Administrative Guideline 3416 – Energy Conservation and Building Temperature Control

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

**NEXT BOARD MEETING
SEPTEMBER 15, 2015
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.