

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

OCTOBER 6, 2015

**PUBLIC HEARING
6:30 P.M.**

GENERAL OBLIGATION BOND FOR NEW HAVEN PRIMARY SCHOOL

- 1.0** G.O. Bond Presentation
- 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 Recognition
 - Technology Department
- 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 – September 15, 2015
- 4.0** **ACTION ITEMS**
 - 15-1006-4.1 Contract with League for the Blind and Disabled
 - 15-1006-4.2 Revised Administrative Guideline 4214 – Miscellaneous Support Personnel

DISCUSSION/ACTION ITEMS

- 15-1006-4.3 School Resource Officer Agreement with Allen County
- 15-1006-4.4 General Obligation Bond Resolutions
 - A. Project Resolution
 - B. Preliminary Bond Resolution
 - C. Declaration of Official Intent to Reimburse Expenditures Resolution

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

DISCUSSION ITEMS

- 5.1 Application and Receipt of Funds for High Ability Grant SY15-16
- 5.2 Agreement with Fort Wayne Philharmonic
- 5.3 Virtual Option eLearning Application
- 5.4 Resolutions for:
 - A. Approval of 2016 Budget
 - B. Appropriations and Tax Rate
 - C. 2016 Bus Replacement Plan
 - D. 2016 Capital Projects Plan
 - E. Tax Neutrality
 - F. 2016 Budget (Line 2) Resolution
 - G. Balancing of 2015 General and Transportation Funds

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

**NEXT SPECIAL BOARD MEETING
OCTOBER 13, 2015
ADMINISTRATION BUILDING
BOARD ROOM
5:30 PM**

**NEXT REGULAR BOARD MEETING
OCTOBER 20, 2015
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.