

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

OCTOBER 20, 2015

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

**G.O. BOND ADDITIONAL APPROPRIATION FOR
NEW HAVEN PRIMARY SCHOOL**

- 1.0** G.O. Bond Additional Appropriation
- 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
 - National Merit Scholarship Semi-Finalist and Commended Students
- 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 – October 6, 2015
 - 3.5 Minutes – Special Board Meeting – October 13, 2015

4.0 **ACTION ITEMS**

- 15-1020-4.1 Application and Receipt of Funds for High Ability Grant SY15-16
- 15-1020-4.2 Agreement with Fort Wayne Philharmonic
- 15-1020-4.3 Virtual Option eLearning Application
- 15-1020-4.4 Approval of 2016 Budget
- 15-1020-4.5 Appropriations and Tax Rate
- 15-1020-4.6 2016 Bus Replacement Plan
- 15-1020-4.7 2016 Capital Projects Plan
- 15-1020-4.8 Tax Neutrality
- 15-1020-4.9 2016 Budget (Line 2) Resolution
- 15-1020-4.10 Resolution Concerning Balancing Accounts for the 2015 General Fund and Transportation Fund

DISCUSSION/ACTION ITEMS

- 15-1020-4.11 Application and Receipt of Funds for the National Clean Diesel Rebate Program
- 15-1020-4.12 East Allen University Grade 12 Course Fees
- 15-1020-4.13 Sale of Former Woodburn Elementary School
- 15-1020-4.14 GO Bond Resolutions:
 - A. Additional Appropriations Resolution
 - B. Final Bond Resolution
 - C. Post-Issuance Procedures Resolution

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

INFORMATION ITEMS

- 5.1 Annual Report - ADM/Enrollment
- 5.2 Annual Report - Student Discipline
- 5.3 Annual Report - Group Health Insurance Fund
- 5.4 Quarterly Report - 3rd Quarter Grants and Allocations

DISCUSSION ITEMS

- 5.5 2016 Group Health Insurance Rates and Contribution Amounts
- 5.6 Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel
- 5.7 Application and Partnership with Bowen Center for PBIS Program/Needs Assessment

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

7.0 **SUPERINTENDENT COMMENTS**

8.0 **BOARD COMMENTS**

9.0 **ADJOURNMENT**

**NEXT SPECIAL BOARD MEETING
OCTOBER 27, 2015
ADMINISTRATION BUILDING
BOARD ROOM
5:30 PM**

**NEXT REGULAR BOARD MEETING
NOVEMBER 3, 2015
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.