

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

NOVEMBER 3, 2015

**REGULAR MEETING
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
 - Greater Fort Wayne Business Weekly Education Award Winners
 - 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 Meeting - October 20, 2015
 - 3.5 Minutes – Work Session - October 27, 2015
- 4.0** **ACTION ITEMS**
- 15-1103-4.1 2016 Group Health Insurance Rates and Contribution Amounts
 - 15-1103-4.2 Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel
 - 15-1103-4.3 Application and Partnership with Bowen Center for PBIS Program/Needs Assessment
- 5.0** **INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS**
- INFORMATION ITEMS**
- 5.1 Annual Report – Transportation
 - 5.2 Conflict of Interest Form
- DISCUSSION ITEMS**
- 5.3 Direct Superintendent to Issue Notification of Possible Nonrenewal to Certain Administrators
 - 5.4 2015 Bus Purchase
 - 5.5 Update to East Allen County Schools' 401(a) Plan
 - 5.6 Purchase of New Computers for Staff in Grade K-6 Buildings

- 6.0 **PUBLIC EXPRESSIONS – NON-AGENDA ITEMS***
- 7.0 **SUPERINTENDENT COMMENTS**
- 8.0 **BOARD COMMENTS**
- 9.0 **ADJOURNMENT**

**NEXT BOARD MEETING
NOVEMBER 17, 2015
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.