

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

**DECEMBER 8, 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
  - Academic All State (Fall Sports)
- 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 - November 17, 2015

**4.0 ACTION ITEMS**

- 15-1208-4.1 Revised Administrative Guideline 4105 – Expanded Criminal History Checks – Certificated and Non-Certificated Employee Applicants
- 15-1208-4.2 Revised Administrative Guideline 4211.5 – Technical Support Personnel
- 15-1208-4.3 Revised Administrative Guideline 4211.5 – Technical Support Personnel – Appendix A
- 15-1208-4.4 Revised Administrative Guideline 2170 – Administrator Compensation and Benefits (Memberships)
- 15-1208-4.5 Resolution for Payment of Claims When Only One Board Meeting in a Month
- 15-1208-4.6 Carrier for Property/Casualty/Liability and Workers Compensation Insurances
- 15-1208-4.7 School Resource Officer Agreement with Allen County

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

**INFORMATION ITEMS**

- 5.1 Asset Protection Information Report
- 5.2 Proposed Timetable for Lease Financing of Referendum on May 2016 Ballot

**DISCUSSION ITEM**

5.3 Collaboration with Partners to Seek Funds to Establish and Operate a Resource Connection System

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

7.0 **SUPERINTENDENT COMMENTS**

8.0 **BOARD COMMENTS**

9.0 **ADJOURNMENT**

**NEXT REGULAR MEETING  
JANUARY 5, 2016  
ADMINISTRATION BUILDING  
BOARD ROOM  
6:30 PM**

\*Public expression is limited to 3 minutes per speaker.

**DREAM IT. DO IT.**