

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

JULY 14, 2015

PUBLIC HEARING

**PUBLIC HEARING
REGARDING PURCHASE OF SCHOOL BUSES EQUIPPED WITH SAFETY BELTS
6:30 p.m.**

- 1.0 Purchase of Special Needs Buses (Qty. 3) Equipped with Safety Belts
- 2.0 Public Expressions
- 3.0 Adjournment

**REGULAR MEETING
6:32 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
 - Leo Jr./Sr. High School Band
 - Juvenile Diabetes State Representative

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS*

PRESENTATION

Additional SRO's for Calendar Year 2016

3.0 CONSENT ITEMS

- 3.1 Human Resources Report
- 3.2 Financial Reports
- 3.3 Meetings and Conferences
- 3.4 Minutes – Regular Board Meeting – June 16, 2015
- 3.5 Minutes – Executive Session – June 23, 2015

4.0 ACTION ITEMS

- 15-0714-4.1 Application and Receipt of Funds for Secured School Safety Grant
- 15-0714-4.2 Contract Renewal with Amplify for mClass Beacon Software
- 15-0714-4.3 Contracts with Anthony England and George Van Horn for Positive Behavior Intervention Strategies (PBIS) Training

DISCUSSION/ACTION ITEMS

- 15-0714-4.4 Award of 2015 Bus Bid
- 15-0714-4.5 East Allen University Grade 12 Fees

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

- 5.1 Conflict of Interest Statements for the 2015-16SY
- 5.2 Grant/Allocation Log – 2nd Quarter 2015
- 5.3 Retention Report
- 5.4 Health Services Report for 2014-15SY
- 5.5 Summer School Information
- 5.6 Complimentary Admission to Events for EACS Employees

PRESENTATION

- 5.7 CPF/Bus Replacement Budget

DISCUSSION ITEMS

- 5.8 Application and Receipt of Funds for Title III Allocation to Serve Limited English Proficient (LEP) Students Grant
- 5.9 Application and Receipt of Funds for Non-English Speaking Program (NESP) Grant
- 5.10 Contract with Goodwill Industries
- 5.11 Contract with Patricia Davenport Consulting, LLC
- 5.12 Contract with School Improvement Network for Edivate (PD360)
- 5.13 Meet and Confer Management Proposals
- 5.14 Revised Administrative Guideline 4211 and Appendix A - Operational Support Personnel
- 5.15 Contract with First Tuesday Group

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

**NEXT BOARD MEETING
AUGUST 4, 2015
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.