

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

JUNE 19, 2018

**PUBLIC HEARING AND REGULAR MEETING
6:30 p.m.**

AGENDA

PUBLIC HEARING REGARDING EACS WELLNESS ADVISORY COUNCIL

- 1.0 Wellness Advisory Council Members**
- 2.0 EACS Wellness Policy**
 - No Changes Recommended
- 3.0 Review of 2017 – 2018 Accomplishments**
 - Wellness Advisory Council Collaboration Meeting – 2/15/18
 - School Wellness Councils Have Been Creative and Contributory in the Schools
 - WellSAT – Wellness Plan Evaluation
 - Community Based Wellness Survey
- 4.0 Wellness Council Plans for 2018 – 2019**
 - Implement Classroom Birthday Snacks Package as an Option for Parents
 - Explore Enhanced Technology Options for Secondary Students and Physical Activity
 - 1:1 with iPad
 - Communicate/Collaborate with Other School Districts
 - Collaborate with Community Partners
- 5.0 Public Expressions***
- 6.0 Adjournment**

REGULAR MEETING

- 1.0 ROUTINE ITEMS**
 - 1.1 Call to Order
 - 1.2 Pledge of Allegiance
 - 1.3 Approval of Agenda
 - 1.4 Recognition
 - ISSMA All-Music Award Recipient (LEHS)
 - JA Essay Winners (HEHS and NHHS students)

2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-AGENDA ITEMS*

3.0 CONSENT ITEMS

- 3.1 Human Resources Report
- 3.2 Financial Reports
- 3.3 Meetings and Conferences
- 3.4 Minutes – Executive Session – June 5, 2018
- 3.5 Minutes – Regular Board Meeting Minutes – June 5, 2018

4.0 ACTION ITEMS

- 18-0619-4.1 Application and Receipt of Funds for Section 611 of Part B, Special Education Funding
- 18-0619-4.2 Application and Receipt of Funds for Section 619 of Part B, IDEA Funding
- 18-0619-4.3 Amendments to the EACS' Health and Welfare Plan
- 18-0619-4.4 School Calendars for 2019-20SY, 2020-21SY and 2021-22SY

DISCUSSION/ACTION ITEMS

- 18-0619-4.5 Grades 9-12 CTE and Art Education Digital Textbook Adoption for 2018-19SY
- 18-0619-4.6 Secondary Textbook and Course Fees for 2018-19SY
- 18-0619-4.7 Sale of Former Hoagland Elementary School
- 18-0619-4.8 Resolution to Establish Grade Level Capacity
- 18-0619-4.9 Turf Field Sponsorship Agreement with Parkview Health Systems

5.0 INFORMATION ITEMS/DISCUSSION ITEMS

INFORMATION ITEMS

None.

DISCUSSION ITEMS

- 5.1 Application and Receipt of Funds for Lilly Teacher Creativity Award(s)
- 5.2 Purchase of Infrastructure Equipment for All District Buildings
- 5.3 Resolution to Transfer Funds to Curricular Materials Rental Fund

6.0 SUPERINTENDENT COMMENTS

7.0 BOARD COMMENTS

8.0 ADJOURNMENT

**NEXT BOARD MEETING
JULY 10, 2018
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.