AGENDA

1.0 ROUTINE (5 minutes)  
   1.1 Call to Order  
   1.2 Approval of Regular Board Meeting Minutes – 04/21/09  
   1.3 Approval of Agenda  
   1.4 Spotlight on Education  
      "New Tech High School Model"  
      by Dr. Jan MacLean, Deputy Superintendent

2.0 DISCUSSION ITEMS (55 minutes)  
   2.1 Review of Annual Reports For:  
      - AYP  
      - NCA  
   2.2 Other Issues of Interest to the Board

3.0 INFORMATION ITEMS (10 minutes)  
   Board Discussion/Questions  
   3.1 DECISION INFORMATION  
      - Consent Items  
      - Addendum Items  
   3.2 INCIDENTAL INFORMATION  
      - Financial Projections

4.0 CONSENT ITEMS (5 minutes)  
   4.1 Vendor Claims  
   4.3 Meetings and Conferences  
   4.4 Agreement Re: Services for NUA Videography  
   4.5 Ombudsman Program Agreement for 2009-10 School Year

5.0 ADJOURNMENT

Note: The mission of East Allen County Schools is students distinguished by achievement, knowledge, skills and character.