AGENDA

1.0 ROUTINE (5 minutes)
1.1 Call to Order Rev. Terry
1.2 Oath of Office Dr. Novotny
1.3 Election of Officers Rev. Terry /President
1.4 Appointment of Treasurer and Deputy Treasurer President
1.5 Appointment of Common Wage Committee Members President
1.6 Approval of Public Hearing (Wellness) Minutes – 06/17/08 President
Approval of Regular Board Meeting Minutes – 06/17/08
Approval of Executive Session Minutes – 06/17/08
Approval of School Board Retreat Minutes – 06/20-21/08
Approval of CPF Budget Review Minutes – 06/24/08
1.7 Approval of Agenda President

2.0 DISCUSSION ITEMS (55 minutes) President
2.1 Review of Annual Reports For:
   - Instructional Audits
   - Community Resource Programs
   - Employee Compensation/Benefits
   - School Lunch Prices
2.2 Other Issues of Interest to the Board

3.0 INFORMATION ITEMS (10 minutes) President
Board Discussion/Questions
3.1 DECISION INFORMATION
   - Consent Items
   - Addendum Items
3.2 INCIDENTAL INFORMATION
   - Conflict of Interest Forms for Administrators and Board Members
   - Delegation of Authority in the Absence of the Superintendent
   - Revisions to 2008-09 Guide to Students and Parents
   - Resolution to Use AS400 Software for Issuing and Receipting Educational Fees
   - Resolution to Transfer Funds – Textbook Rental Fund
   - Contract with Educational Funding Group, Inc. and EACS
   - Apply For and Receive 2007-08 Section 619 of Part B, IDEA Funding
   - Apply For and Receive 2007-08 P.L. 108-446, Part B, IDEA Pass-Through Funding
   - Apply For and Receive 2007-08 P.L. 108-446, Part B, IDEA Pass-Through Carry Over Funding
   - Apply For and Receive P.L. 108-446, Part B, IDEA Targeted Funds (Discretionary)
   - Apply For and Receive Funding for Efforts Supporting Diversity
   - Apply For and Receive Title I SES Pilot Program Participation (2008-09 SY)

The mission of East Allen County Schools is students distinguished by achievement, knowledge, skills and character
AGENDA (continued)

4.0 CONSENT ITEMS (5 minutes)  President
4.1 Vendor Claims
4.2 Personnel Report
4.3 Meetings and Conferences
4.4 Acceptance of 2008 CDB Grant for Neighborhood Action Center at Autumn Woods Apartments
4.5 Revised Administrative Policy 4213 - Academic Support Personnel Appendix A

5.0 ACTION ITEM (2 minutes)  President
5.1 Revised Board Policy 2005 – Board Member Compensation

6.0 ADJOURNMENT  President

NOTE: EACS Board Meetings are taped to assist in the preparation of accurate minutes. EACS Board Meetings may on occasion be moved to Park Hill Center to accommodate the number of people attending.

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