NEW! – 5:45 p.m. – NETWORK WITH THE SCHOOL BOARD MEMBERS
(Open to All – Informal “Meet and Greet” to speak with Board Members)

REGULAR MEETING
NOVEMBER 18, 2008
6:30 p.m.

AGENDA

1.0 ROUTINE (30 minutes)
1.1 Call to Order
Rev. Terry
1.2 Approval of Regular Meeting Minutes – 11/03/08
Rev. Terry
Approval of Executive Session Minutes – 11/03/08
Approval of Work Session Minutes – 11/11/08
1.3 Approval of Agenda
Rev. Terry
1.4 Recognitions
Dr. Novotny
1.5 Spotlight on Education
“Title I Update” – by the Title I Department Team

2.0 DISCUSSION ITEMS (20 minutes)
2.1 Administrative Contracts
Rev. Terry
2.2 Revised Board Policy – Appendix H - Meet and Confer Timeline
2.3 Proposed Revised Mission and Vision Statements
2.4 Revised Board Compact
2.5 MLK Montessori School Lease Continuation
2.6 Meet and Confer 2008 Update – Non-Economic Issues
2.7 Framework for Strategic Planning Process
(Presentation by Dr. M. Kay Novotny, Superintendent)
2.8 Open Discussion of Issues of Interest to the Board

3.0 PUBLIC EXPRESSIONS (10 minutes)
3.1 Discussion and Comments on Any 1.0 Items and/or Upcoming Agenda Items
Rev. Terry

4.0 INFORMATION ITEMS (10 minutes)
Board Discussion/Questions

4.1 DECISION INFORMATION
- Consent Items
- Addendum Items

The mission of East Allen County Schools is students distinguished by achievement, knowledge, skills and character
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EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
NEW HAVEN MIDDLE SCHOOL - LIBRARY
900 PROSPECT AVENUE
NEW HAVEN, INDIANA

REGULAR MEETING
NOVEMBER 18, 2008
6:30 p.m.

AGENDA (continued)

7.0 REPORTS AND COMMENTS (20 minutes)
   7.1 Superintendent                        Dr. Novotny
   7.2 Board                                Rev. Terry

8.0 PUBLIC EXPRESSIONS (15 minutes)
   8.1 Public Comments of School Board Interest

9.0 ADJOURNMENT

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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