EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN  46774
January 5, 2010 – 6:30 p.m.

WORK SESSION AGENDA

I.  EXECUTIVE SESSION – None

II.  CALL TO ORDER

III.  ROLL CALL

IV.  PLEDGE OF ALLEGIANCE

V.  ADOPTION OF AGENDA

VI.  APPROVAL OF MINUTES – December 15, 2009 Executive Session
December 15, 2009 Regular Meeting

VII.  INFORMATION ITEMS

1.  Review of Reports:
   - Review of Special Education Programs 2008-09
   - 4th Quarter Allocations/Grant Awards

VIII. ACTIONS ITEMS

10-0105-01  Approval of Human Resources
10-0105-02  Approval of Financial Reports
10-0105-03  Approval of Meetings and Conferences
10-0105-04  Professional Development Agreement with the Council for
             Exceptional Children
10-0105-05  National Urban Alliance Agreement
10-0105-06  Approve Partnership Agreement and Abstract for Race to
             the Top Participation
IX. NEW BUSINESS

1. Ratification of ACELINK Memorandum of Understanding
2. 21st Century Community Learning Center Funding (To Benefit MEEL Students)
3. 21st Century Community Learning Center Funding (To Benefit PHHS Students)
4. East Allen County Schools to Become an Authorized Title I Supplemental Education Services (SES) Provider

X. PUBLIC COMMENT

XI. ADJOURNMENT