EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN 46774
August 4, 2009

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 – July 21, 2009 Executive Session
   July 21, 2009 Regular Meeting
   July 28, 2009 Budget Work Session

VII. INFORMATION ITEMS

   1. EACS Community Resource Programs
   2. Meet & Confer Insurance Cost Avoidance

VIII. ACTIONS ITEMS

   09-0804-01 Approval Human Resources Report
   09-0804-02 Approval Financial Reports
   09-0804-03 Approval Meetings and Conferences
   09-0804-04 Approve Application and Receipt of ARRA Title I Grant
   09-0804-05 Approve Application and Receipt of the ARRA IDEA Part B Grant
   09-0804-06 Approve Application and Receipt of Non-English Speaking Program Grant
   09-0804-07 Approve Meet and Confer Recommendations
   09-0804-08 Approve Administrative Policy Updates 4121 and 4214
   09-0804-09 Authorize Advertisement of 2010 Budget, Capital Projects Plan and the Bus Replacement Plan
   09-0804-10 Confirm EACS’ Commitment to New Tech High School
IX. DISCUSSION ITEMS

1. NUA Agreement
2. Title I Preschool Program
3. ESL Course Fees
4. School Bus Bids

X. ADJOURNMENT

*Our mission is to inspire in all students a passion for learning while developing knowledge, skills and character necessary to become responsible contributors to the local and global society.*