EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN 46774
October 20, 2009 – 6:30 p.m.

REGULAR MEETING AGENDA

I. EXECUTIVE SESSION – NONE

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS
   1. 2009 National Merit Scholarship Program Semifinalists
   2. HOEL Music Composition
   3. EACS Principals

VII. HEARING OF VISITORS: AGENDA ITEMS

VIII. APPROVAL OF MINUTES – October 6, 2009 Executive Session
     October 6, 2009 Work Session

IX. SUPERINTENDENT COMMUNICATIONS
   1. Summer Center
   2. Student Discipline Report
   3. ADM/Enrollment Report
   4. Summer School Report
   5. Class Size/Prime Time Report

X. ACTION AGENDA
   09-1020-01 Approval of Human Resources Report
   09-1020-02 Approval of Financial Reports
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.

09-1020-03 Approval of Meetings and Conferences Requests

09-1020-04 Approve Application and Receipt of Title IV, Part A Grant SY09/10

09-1020-05 Approve Application and Receipt of Title II, Part A: Improving Teacher Quality State Grants

09-1020-06 Approve Application and Receipt of Summer Center Funding From the Foellinger Foundation for Summer 2010 Programming

09-1020-07 Approve Contract with Verleash Jones as a Provider for Afternoons ROCK

XI. NEW BUSINESS

XII. ITEMS FROM CLOSED SESSION

XIII. HEARING OF VISITORS: NONAGENDA ITEMS

XIV. BOARD DISCUSSION

XV. ADJOURNMENT