EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN  46774
November 3, 2009

WORK SESSION AGENDA

I.  EXECUTIVE SESSION – 5:30 p.m.

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. APPROVAL OF MINUTES – October 20, 2009 Regular Meeting

VII. INFORMATION ITEMS

1.  Review of Reports:
   - Annual Transportation
   - 3RD Quarter Allocations/Grant Awards (From Rose)
2.  EACS and Harold W. McMillen Center for Health Education, Inc. Agreement
3.  Robert C. Hansbarger Agreement
5.  Resolution Concerning Balancing Accounts for the 2009 General Fund,
   Transportation Fund and Preschool Special Ed
6.  Resolution to Authorize Payment of Claims When There is Only One Board
   of School Trustees Meeting in a Month
7.  Amendment Number Two (2) to EACS 457 Plan
8.  SRO Agreement
9.  Resolution Re: Bid for Purchase of Gasoline and Diesel Fuel
10. PLATO Agreement
11. Administrator Contracts
12. Recommendations for EACS School Health Advisory Council
13. JAG Memorandum of Understanding
VIII. ACTIONS ITEMS

09-1103-01 Approval of Human Resources
09-1103-02 Approval of Financial Reports
09-1103-03 Approval of Meetings and Conferences
09-1103-04 Approval of Title I Preschool Service Contract

IX. DISCUSSION ITEMS

1. 2009 Reductions
2. Meet and Confer Report
3. Curriculum Project

X. PUBLIC COMMENT

XI. ADJOURNMENT