EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Village Elementary School
4625 Werling Drive
Fort Wayne, Indiana
November 24, 2009
Networking with the Board - 5:45 p.m.; Board Meeting – 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

None

VII. HEARING OF VISITORS: AGENDA ITEMS

VIII. APPROVAL OF MINUTES – November 3, 2009 Executive Session

November 3, 2009 Work Session

November 13-14, 2009 Board Retreat

IX. SUPERINTENDENT COMMUNICATIONS

1. Title I

X. ACTION AGENDA

09-1124-01 Approval of Human Resources Report
09-1124-02 Approval of Financial Reports
09-1124-03 Approval of Meetings and Conferences Requests
09-1124-04 Approve Application and Receipt of SY2009/2010 Refugee Children School Impact Grant (RCSIG)
09-1124-05 Approve Application and Receipt of Funds for Learning Technologies Competitive Grant Title II, Part D, Cadre 3
09-1124-06 EACS and Harold W. McMillen Center for Health Education, Inc. Agreement
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.

XI. NEW BUSINESS

1. Rauline Morris Contract

2. Property & Casualty Insurance Selection

3. Other

XII. ITEMS FROM CLOSED SESSION

XIII. HEARING OF VISITORS: NONAGENDA ITEMS

XIV. BOARD DISCUSSION

XV. ADJOURNMENT