REGULAR MEETING AGENDA – 6:30 p.m.

I. EXECUTIVE SESSION – None

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

VII. HEARING OF VISITORS: AGENDA ITEMS

Public input will be taken in a small group setting with an opportunity to have meaningful dialogue with members of the Board of School Trustees. Small group discussions will take place in the lobby, Superintendent’s office and the Board room. Please feel free to interact with members of the Board in any of these three locations. We will have an administrator taking notes so that Board members can truly listen and have dialogue with those in the community desiring to have discussion on a topic of their choosing.

VIII. APPROVAL OF MINUTES – May 17, 2011 Regular Meeting

XIV. INFORMATION ITEMS

1. School Bus Driver’s Handbook for School Year 2011-12SY
2. Updates to Student Code of Conduct

X. SUPERINTENDENT COMMUNICATIONS

1. Moake Park Update

XI. ACTION AGENDA

11-0607-01 Approval of Human Resources Report
11-0607-02 Approval of Financial Reports
11-0607-03 Approval of Meetings and Conferences Requests
11-0607-04 Approve Application and Receipt of Funds for Safe Haven Grant SY11/12
11-0607-05 Approve Application and Receipt of Funds for Community-Oriented Policing Services (COPS) / Secure Our Schools (SOS) Grant
11-0607-06 Approve Application and Receipt of Funds for the Full-Day Kindergarten Grant
11-0607-07 Approve Application and Receipt of Funds for the Alternative Education Grant
11-0607-08 Approve Application and Receipt of Funds for Graduation Qualifying Examination (GQE) Remediation Grant
11-0607-09 Approve Continued Use for Textbooks in Secondary Math
11-0607-10 Approve Amendment to East Allen County Schools’ Group Health Insurance Plan - Options
11-0607-11 Approve Amendment to East Allen County Schools’ Section 125 Flexible Benefit Plan
11-0607-12 Approval of Bid - Asphalt Parking Lot and Playground at Woodlan Jr./Sr. High School
11-0607-13 Approve 2011 Bus Purchase from State CIESC Bid
11-0607-14 Approve Lunch Prices for School Year 2011-2012

XIII. NEW BUSINESS
1. Debt Services Fund Appropriations Reduction Resolution
2. Resolution to Transfer Funds to the Rainy Day Fund
3. Title I Program Funding for 2011/2012 SY
4. Adult Education Grant Funding for 2011/2012SY
5. Van Acker Contract

XIV. ITEMS FROM CLOSED SESSION

XV. BOARD DISCUSSION

XVI. 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.