EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

New Haven High School
1300 Green Road
New Haven, IN 46774
July 13, 2010 - 6:30 p.m.

WORK SESSION AGENDA

I. EXECUTIVE SESSION – NONE

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADMINISTRATION OF OATH OF OFFICE FOR NEIL REYNOLDS

VI. ELECTION OF OFFICERS

VII. BOARD BUSINESS

1. Appointment of Treasurer and Deputy Treasurer
2. Appointment of Common Wage Committee Members
3. Review Board Compact – Appendix J

VIII. ADOPTION OF AGENDA

IX. APPROVAL OF MINUTES – June 15, 2010 Executive Session

June 15, 2010 Regular Meeting

June 29, 2010 Executive Session

X. INFORMATION ITEMS

1. Conflict of Interest Statements for the 2010-11SY

2. Meet and Confer Non-Economic Proposals

XI. SUPERINTENDENT COMMUNICATIONS

1. Preliminary ISTEP Report

2. Continuing Discussion of Options for Redesign

3. Capital Projects and Bus Replacement Funds – 2011 Budget Information
XII. ACTIONS ITEMS

10-0713-01 Approval of Human Resources

10-0713-02 Approval of Financial Reports

10-0713-03 Approval of Meetings and Conferences

10-0713-04 Adopt Resolution for Placing General Fund Resolution on the November 2, 2010 General Election Ballot

XII. DISCUSSION ITEMS

1. Approval to Apply For and Receive the Following Grants:
   - PL 108-446, Part B, IDEA Pass-Through Grant
   - Section 619 of Part B, IDEA Grant
   - School Improvement Grant for Comprehensive Schools
   - Title III - Language Instruction for Limited English Proficient (LEP) and Significant Influx of Immigrant Students (Immigrant Sub-Grant)

2. Approval of Contract with Ombudsman for 2010-11SY

3. Approval of The Crossing Educational Center Contract for 2010-11SY

XIII. ITEMS FROM CLOSED SESSION

XV. PUBLIC COMMENT

XVI. BOARD DISCUSSION

XVII. 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.