REGULAR MEETING AGENDA

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

VIII. APPROVAL OF MINUTES – July 27, 2010 Regular Meeting
     August 3, 2010 Executive Session

IX. SUPERINTENDENT COMMUNICATIONS

   1. Budget Presentation

X. ACTION AGENDA

   10-0817-01 Approval of Human Resources Report
   10-0817-02 Approval of Financial Reports
   10-0817-03 Approval of Meetings and Conferences Requests
   10-0817-04 Approve Application and Receipt of Summer Center Funding From the Foellinger Foundation for Summer 2011-13 Programming
   10-0817-05 Approve Application and Receipt of Funds for the Non-English Speaking Program (NESP) Grant
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.

10-0817-06 Approve Contract with YMCA of Greater Fort Wayne for School-Age Childcare

10-0817-07 Approve Amendment to East Allen County Schools’ Section 125 Flexible Benefit Plan

10-0817-08 Approve Meet and Confer Recommendations

10-0817-09 Approval to Advertise Proposed Budgets for the 2011 Capital Projects Fund and Bus Replacement Fund

NEW BUSINESS

1. Contract for Professional Development with Pearson Group
2. SY2010/2011 High Ability Gifted / Talented Education funding
3. Title II Formula Grant
4. Agreement with Cognitive Renewal Training & Consultation

XI. ITEMS FROM CLOSED SESSION

XII. HEARING OF VISITORS: NONAGENDA ITEMS

XIII. BOARD DISCUSSION

XIV. ADJOURNMENT