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 – August 17, 2010 Regular Meeting

IX. INFORMATION

   1. Review of Reports For:
      - Annual Asset Protection Information
      - Annual Retention Report
      - 2nd Quarter Grants and Allocations
   2. FAQ regarding Interactive Whiteboards & Projector Bid

X. SUPERINTENDENT COMMUNICATIONS

   1. Disproportionality Update
   2. District Costs per School and District Assessed Value
   3. Referendum Impact Calculator

XI. PUBLIC HEARING

   1. 2011 Budget, Capital Projects Plan and Bus Replacement Plan
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.

XII. ACTION AGENDA

10-0907-01 Approval of Human Resources Report
10-0907-02 Approval of Financial Reports
10-0907-03 Approval of Meetings and Conferences Requests
10-0907-04 Approve Application and Receipt of Funds for High Ability Grant SY10/11
10-0907-05 Approve Application and Receipt of Funds for Title II Formula Grant
10-0907-06 Approve Pearson Contract for ESL Professional Development
10-0907-07 Approve Contract With A.Wyatt Mullinax for Cognitive Renewal Training and Consultation
10-0907-08 Approve the 2011-2013 Capital Projects Plan
10-0907-09 Approve the 2011 Bus Replacement Plan

XIII. NEW BUSINESS

1. 2011-2012 Agreement By and Between Educational Funding Group, Inc. and EACS
2. Afternoons ROCK in Indiana (ARI) Funding
3. Amendment to East Allen County Schools’ 401(a) Plan

XIV. ITEMS FROM CLOSED SESSION

XV. HEARING OF VISITORS: NONAGENDA ITEMS

XVI. BOARD DISCUSSION

XVII. ADJOURNMENT