EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN  46774
November 30, 2010 – 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

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 – November 9, 2010 Executive Session
November 9, 2010 Regular Meeting

IX. INFORMATION ITEMS

1. Wellness Advisory Council Members
2. Secondary Course Catalog Revisions

X. SUPERINTENDENT COMMUNICATIONS

1. Transition Plans for Paul Harding High School

XI. ACTION AGENDA

10-1130-01 Approval of Human Resources Report
10-1130-02 Approval of Financial Reports
10-1130-03 Approval of Meetings and Conferences Requests
10-1130-04 Approve Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel
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.

10-1130-05 Approve Resolution Concerning Balancing Accounts for the 2010 General and Transportation Funds

10-1130-06 Approve Resolution to Transfer Funds – Textbook Rental Fund

10-1130-07 Approve GIS Membership Agreement with Allen County

10-1130-08 Approve Revision of Indiana VEBA “HRA” Plan

10-1130-09 Approve Upgrade of Leo Soccer Fields

10-1130-10 Approve Contract with Leadership and Learning Center

10-1130-11 Approve Contract with Richard Van Acker

10-1130-12 Approve Staffing Contract for Afternoons ROCK

10-1130-13 Approve SES Provider Contracts for:
   A. Abacus In-Home Tutoring, Inc.
   B. Brain Hurricane
   C. East Allen County Schools
   D. Gateway to Excellence Early Years
   E. Indianapolis Algebra Project

10-1130-14 Approve Contract with the Fort Wayne Philharmonic

10-1130-15 Approve Application and Receipt of Funds for Talent Initiative Professional Development Grant

10-1130-16 Approve Meet and Confer Recommendations

10-1130-17 Direct Superintendent to Notify Certain Administrators of the Possible Nonrenewal of their Administrative Contract

10-1130-18 Approve Closure of New Haven Elementary and Village Elementary in Transition Toward Redesign

XII. NEW BUSINESS

1. Bus Bids
2. Property & Casualty Insurance Policy for 2011-12SY
4. Contract with Neighborhood Action Center
5. Expenditure and Closing of East Allen Woodlan School Building Corp First Mortgage Refunding Bonds, Series 2005 Construction Fund

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

XV. ADJOURNMENT

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