EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN 46774
March 6, 2012 - 6:30 p.m.

AGENDA

I. EXECUTIVE SESSION – 5:30 p.m.

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

VII. HEARING OF VISITORS

VIII. APPROVAL OF MINUTES – February 21, 2012 Regular Meeting
February 24, 2012 Executive Session

IX. INFORMATION ITEMS

1. Review of Annual Reports For:
   - Demographics (Housing Trends/Enrollment)
   - Technology Update

X. SUPERINTENDENT COMMUNICATIONS

1. East Allen Alternative Choice School: An Update

ACTION AGENDA

12-0306-01 Approval of Human Resources Report

12-0306-02 Approval of Financial Reports

12-0306-03 Approval of Meetings and Conferences Requests
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.

12-0306-04 Approve Purchase of Compass Odyssey for Secondary Learners (9-12)

12-0306-05 Approve E-RATE Applications, Bids and Reimbursements

12-0306-06 Approve Contracts with Leadership and Learning Center

12-0306-07 Approve Agreement with Moake Park Group – NHHS Softball Facilities

12-0306-08 Approve Resolution for School Board Redistricting (Tabled from 2/24/12)

12-0306-09 Approve 2012 Roofing Bid

XI. NEW BUSINESS

1. Contract with Renae Azziz
2. Contract with Marcy Cook
3. Contract with Felicia Dixon
4. Contract with Staff Development for Educators
5. Contract with Reading & Writing Project Network
6. Special Education Improvement Funding
7. Request for HAEL School Bell and Fencing

XII. ITEMS FROM CLOSED SESSION

XIII. BOARD DISCUSSION

XIV. ADJOURNMENT