EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN 46774
July 19, 2011 - 6:30 p.m.

REGULAR MEETING AGENDA

I. EXECUTIVE SESSION – NONE

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ELECTION OF OFFICERS

VI. BOARD BUSINESS

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

VII. ADOPTION OF AGENDA

VIII. RECOGNITIONS

IX. HEARING OF VISITORS: AGENDA ITEMS

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.

X. APPROVAL OF MINUTES – June 28, 2011 Executive Session

June 28, 2011 Regular Meeting

XI. INFORMATION ITEMS

1. Grant/Allocation Log – 2nd Qtr. 2011
2. Conflict of Interest Statements for the 2011-12SY
XII. SUPERINTENDENT COMMUNICATIONS

1. Capital Projects and Bus Replacement Funds – 2012 Budget Information
2. Disposal of Real Property - Process

XIII. ACTIONS ITEMS

11-0719-01 Approval of Human Resources
11-0719-02 Approval of Financial Reports
11-0719-03 Approval of Meetings and Conferences
11-0719-04 Approve Application and Receipt of Funds for the Section 1003g School Improvement Grant
11-0719-05 Approve Reading and Writing Project Network Contract
11-0719-06 Approve Change Order for Woodlan Asphalt Parking Lot Project
11-0719-07 Approve Amendment to East Allen County Schools’ 403(b) Plan
11-0719-08 Approve Elementary Course Fees
11-0719-09 Approve Updates to Administrator Salary Groups Guideline

XIV. NEW BUSINESS

1. District Secondary Textbook and Course Fees
2. Restorative Practices Support from the Lumina Foundation for Education
3. School Technology Advancement Account (STAA) Grant
4. Sprunger Educational Consultant Services Contract
5. Appropriation Transfer Resolution
6. Purchase of Laptop Computers for High School Mobile Labs
7. Purchase of Mobile Computer Labs for Math Pilot
8. Purchase of iPad2s for K-5 Elementary Classroom Teachers

XV. ITEMS FROM CLOSED SESSION

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.
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