AGENDA

I. EXECUTIVE SESSION – NONE

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

VII. WOODLAN K-12 PROJECT HEARING (1028 & Preliminary Determination)

   1. Presentation on the Woodlan K-12 Project
   2. Public Expression
   3. Adjournment of Public Hearing

VIII. 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.

IX. APPROVAL OF MINUTES – September 6, 2011 Regular Meeting

X. INFORMATION ITEMS

   Review of Annual Report For:
   - Retention
XI. SUPERINTENDENT COMMUNICATIONS

XII. ACTION AGENDA

11-0920-01 Approval of Human Resources Report
11-0920-02 Approval of Financial Reports
11-0920-03 Approval of Meetings and Conferences Requests
11-0920-04 Approve Memorandum of Understanding between JAG-Indiana and East Allen County Schools
11-0920-05 Approve Amended Contract with Dr. Wyatt Mullinax Dates Only
11-0920-06 Approve Contract with Steve Doepker
11-0920-07 Approve Woodlan K-12 Project Resolution
11-0920-08 Approve Preliminary Determination Resolution for Woodlan K-12 Project
11-0920-09 Approve Resolution for Declaration of Official Intent to Reimburse Expenditures for the Woodlan K-12 Project

XIII. NEW BUSINESS

1. Staffing Contract for Afternoons ROCK
2. Resolution to Adopt the 2012 Bus Replacement Plan
3. Resolution to Adopt the 2012 Capital Projects Plan
4. Resolution to Adopt the 2012 Budgets
5. Tax Neutrality of Pension Debt Resolution
6. 2012 Budget (Line 2) Resolution

XIV. ITEMS FROM CLOSED SESSION

XV. BOARD DISCUSSION

XVI. 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.