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
   1. Flag Presentation

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 – October 18, 2011 Executive Session
      October 18, 2011 Regular Meeting

IX. INFORMATION ITEMS
   1. Review of Reports For:
      - ADM
      - ADM/Enrollment
      - Discipline
      - Transportation
      - 3rd Quarter Grants and Allocations

X. SUPERINTENDENT COMMUNICATIONS
   1. East Allen Magnet Program
   2. Heritage K-12 Project Update
   3. New Haven Project Update
XI. PUBLIC HEARING REGARDING POTENTIAL USE FOR HARLAN AND MONROEVILLE SCHOOLS

1. Interested Parties to Speak on Behalf of Their Interest in Said Facilities
2. Public Expressions
3. Adjournment of Public Hearing

XII. ACTION AGENDA

11-1101-01 Approval of Human Resources Report
11-1101-02 Approval of Financial Reports
11-1101-03 Approval of Meetings and Conferences Requests
11-1101-04 Approve Application and Receipt of Funds for High Ability Grant SY11/12
11-1101-05 Approve Application and Receipt of Funds for Foellinger Foundation Grant
11-1101-06 Approve Application and Receipt of Funds for Innovation Fund Competitive Grant
11-1101-07 Approve Contract with National Urban Alliance
11-1101-08 Approve Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel
11-1101-09 Approve Update to EACS’ Health and Welfare Plan Summary Plan Description (SPD)
11-1101-10 Approve Update to EACS’ Health and Welfare Plan Summary Plan Description (SPD) – Teachers

XIII. NEW BUSINESS

1. Balancing Accounts for the General and Transportation Funds Resolution
2. Appropriation Transfer Resolution
3. EACS Group Health Insurance Premium Rates for 2012
4. Meet and Confer Recommendations
5. Supplemental Educational Services Contracts for:
   A. Abacus In Home Tutoring
   B. Achieve Highpoints
   C. Ascend Tutoring
   D. Brain Hurricane
   E. Club Z Tutoring
   F. Educate Online Learning
   G. Eduwizards
   H. Grade Cracker
   I. Indianapolis Algebra Project
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.