EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN  46774
January 22, 2013

ANNUAL BOARD OF FINANCE MEETING
6:30 p.m.

AGENDA
1. Approval of Minutes – 1/24/12
2. Election of President and Secretary of Board of Finance
3. Review of Administrative Investment Policy 3292
4. Summary of Investments for 2012 and Review of Depositories
5. Adjournment

REGULAR MEETING AGENDA
6:35 p.m.

I. EXECUTIVE SESSION – NONE

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

1. EAU Job Shadow Businesses and Participants
2. Metro Youth Sports

VII. HEARING OF VISITORS: AGENDA ITEMS

VIII. APPROVAL OF MINUTES – December 18, 2012 Regular Meeting

January 8, 2013 Regular Meeting

IX. INFORMATION ITEMS

1. 21st Century Community Learning Centers
X. SUPERINTENDENT COMMUNICATIONS

1. Overview of Operations - Food Service Department

XI. ACTION AGENDA

13-0122-01 Approval of Human Resources Report
13-0122-02 Approval of Financial Reports
13-0122-03 Approval of Meetings and Conferences Requests
13-0122-04 Approve AWS Foundation Grant

XII. NEW BUSINESS

1. Restorative Justice through Juvenile Accountability Block (JABG) Grant
2. Sondra Mergenthal Contract

XIII. ITEMS FROM CLOSED SESSION

XIV. HEARING OF VISITORS: NON-AGENDA ITEMS

XV. BOARD DISCUSSION

XVI. ADJOURNMENT