EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES MEETING  
Administration Building  
1240 State Road 930 East  
New Haven, IN 46774  
March 5, 2013 - 6:30 p.m.  

WORK SESSION AGENDA

I. EXECUTIVE SESSION – 5:30 p.m.

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. APPROVAL OF MINUTES – February 5, 2013 Regular Meeting  
February 19, 2013 Executive Session  
February 19, 2013 Regular Meeting

VII. INFORMATION ITEMS

1. Review of Annual Report for Demographics (Housing Trends/Enrollment)  
2. Superintendent Search

VIII. ACTION AGENDA

13-0305-01 Approval of Human Resources Report  
13-0305-02 Approval of Financial Reports  
13-0305-03 Approval of Meetings and Conferences Requests

IX. NEW BUSINESS

1. Kindergarten Countdown Program  
2. Pension/Severance Bonds – Refunding Opportunity  
3. 2014 Budget Schedule  
4. Loss Control Services – Old National Insurance

X. DISCUSSION ITEMS

1. Health Care Reform Update  
2. Timothy L Johnson Presentation

XI. ADJOURNMENT