EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN 46774
April 16, 2013 - 6:30 p.m.

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

VII. PUBLIC EXPRESSIONS: AGENDA ITEMS

VIII. APPROVAL OF MINUTES – March 19, 2013 Regular Meeting

IX. INFORMATION ITEMS

1. Review of Annual Reports:  
   - Graduation Rates  
   - School Safety

2. Allocations/Grant Awards for EACS – First Quarter 2013

X. SUPERINTENDENT COMMUNICATIONS

1. Overview of Operations – Technology Department

XI. ACTION AGENDA

   13-0416-01 Approval of Human Resources Report
   13-0416-02 Approval of Financial Reports
   13-0416-03 Approval of Meetings and Conferences Requests
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.

13-0416-04 Approve Amended School Year Calendars for 2013-14, 2014-15, 2015-16

13-0416-05 Approve Textbook Adoption Recommendation for K-6 Reading

13-0416-06 Approve Application and Receipt of Funds for Imagining and Creating eLearning Grant Competition

13-0416-07 Approve Application and Receipt of Funds for America’s Farmers Grow Rural Education Grant

13-0416-08 Approve Application and participation in the Indiana Department of Education’s SY13/14 Diagnostic Assessment Tools Program

XII. NEW BUSINESS

1. RDS Extra Curricular Financial Software

XIII. PUBLIC EXPRESSIONS: NON-AGENDA ITEMS

XIV. BOARD DISCUSSION

1. Setting of Goals

XV. ADJOURNMENT