EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN 46774
May 7, 2013 - 6:30 p.m.

WORK SESSION AGENDA

I. EXECUTIVE SESSION – TBD

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

1. 2013 Teacher of the Year Recipients

VII. APPROVAL OF MINUTES – February 25, 2013 Executive Session
     April 9, 2013 Executive Session
     April 9, 2013 Special Board Meeting
     April 16, 2013 Executive Session
     April 16, 2013 Regular Meeting
     April 23, 2013 Special Board Meeting

VIII. BOARD BUSINESS

1. Tabled Item from April 23, 2013 Board Meeting
2. Superintendent Separation Update
3. iPads – Possible Purchase Opportunity for 12th Graders
4. Review of Administrative Guidelines 4136, 4140.26 and 4140.26a

IX. INFORMATION ITEM

1. Update on Construction Projects

X. SUPERINTENDENT COMMUNICATIONS

1. Alternative School and Student Discipline
XI. ACTION AGENDA

13-0507-01 Approval of Human Resources Report
13-0507-02 Approval of Financial Reports
13-0507-03 Approval of Meetings and Conferences
13-0507-04 Approve Purchase of RDS Extra Curricular Financial Software
13-0507-05 Approve Woodlan K-12 Project Change Order

XII. NEW BUSINESS

1. Highland Terrace/Meadowbrook – Separate Busing
2. Warranty Agreement with Daimler Trucks North America LLC
3. Permission to Advertise the New Haven High School Softball Field Project
4. Resolution to Transfer Parcel of Land to the Harlan Community Assn. (Harlan Park)

XIII. BOARD DISCUSSION

XIV. 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.