EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN  46774
May 21, 2013 - 6:30 p.m.

REGULAR MEETING AGENDA

I.  EXECUTIVE SESSION – 6:00 p.m.

II.  CALL TO ORDER

III.  ROLL CALL

IV.   PLEDGE OF ALLEGIANCE

V.    ADOPTION OF AGENDA

VI.   RECOGNITIONS

1.  Fort Wayne Girls ROCK
2.  Four Star Schools

VII.  PUBLIC EXPRESSIONS:  AGENDA ITEMS

VIII. APPROVAL OF MINUTES –  May 7, 2013 Executive Session
   May 7, 2013 Work Session

IX.   INFORMATION ITEMS

1.  Update on 2013 General Assembly Funding Formula, Circuit Breaker,
    Assessed Values, Tax Rates, etc.
2.  Update on Construction Projects

X.    SUPERINTENDENT COMMUNICATIONS

XI.   ACTION AGENDA

13-0521-01  Approval of Human Resources Report
13-0521-02  Approval of Financial Reports
13-0521-03  Approval of Meetings and Conferences Requests
13-0521-04  Approve Separate Busing for Highland Terrace and Meadowbrook
             Elementary Schools
13-0521-05 Approve Warranty Agreement with Daimler Trucks North America LLC
13-0521-06 Authorization to Advertise the New Haven High School Softball Field Project
13-0521-07 Adopt Resolution to Transfer Parcel of Land to Harlan Community Association

XII. NEW BUSINESS

1. School Lunch Prices for 2013-14SY
2. Alternative Education Grant for 2013-14SY
3. Architect Agreement for the New Haven Softball Field

XIII. PUBLIC EXPRESSIONS: NON-AGENDA ITEMS

XIV. BOARD DISCUSSION

1. ESL Disparity
2. Expectations of Board Committees
3. Special Education (18-22 Year Olds Program) to NHEL

XV. ADJOURNMENT