EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN  46774
August 7, 2012 - 6:30 p.m.

AGENDA

I.   EXECUTIVE SESSION – None

II.  CALL TO ORDER

III. ROLL CALL

IV.  PLEDGE OF ALLEGIANCE

V.   ADOPTION OF AGENDA

VI.  RECOGNITIONS

VII. HEARING OF VISITORS

VIII. APPROVAL OF MINUTES – July 17, 2012 Regular Meeting

IX.  INFORMATION ITEMS

X.   SUPERINTENDENT COMMUNICATIONS

1. iPad Deployment
2. RQAW – Woodlan K-12 Campus Project
3. City Securities Lease Financing

XI.  ACTION AGENDA

12-0807-01 Approval of Human Resources Report
12-0807-02 Approval of Financial Reports
12-0807-03 Approval of Meetings and Conferences Requests
12-0807-04 Approve K-12 Textbook and Course Fees
12-0807-05 Approve Contract with Davenport Consulting, LLC
12-0807-06 Approve Meet and Confer Recommendations
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.

12-0807-07 Authorize Bid Process for Woodlan K-12 Project

12-0807-08 Adopt Resolution of the Form Document of Lease Financing for the Woodlan K-12 Project

12-0807-09 Adopt Resolution Approving Amendment to Lease Financing Form Document for the Heritage K-12 Project

XII. NEW BUSINESS

1. Reduce CPF Appropriations – HIEL Preschool Project
2. Selection of Tower Bank as Health Savings Account (HSA) Administrator
3. HSA Proposals
4. Authorize EACS to Advertise 2013 Budget

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

XV. ADJOURNMENT