EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN 46774
October 2, 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 – September 17, 2012 Special Board Meeting
     September 18, 2012 Regular Meeting

IX. INFORMATION ITEMS

X. SUPERINTENDENT COMMUNICATIONS

1. School Improvement Plans – Heritage Attendance Area
2. 2013 Budget Approval

XI. ACTION AGENDA

12-1002-01 Approval of Human Resources Report
12-1002-02 Approval of Financial Reports
12-1002-03 Approval of Meetings and Conferences Requests
12-1002-04 Approve Application and Receipt of Funds and Associated Contracts for Non-English Speaking Program (NESP) Grant
12-1002-05  Approve Application and Receipt of Funds and Associated Contracts for Indiana Literacy Early Intervention Grant

12-1002-06  Approve Application and Receipt of Funds and Associated Contracts for Title II, Part A Grant

12-1002-07  Approve Contract with Renae Azziz

12-1002-08  Approve 2013 Group Health Insurance Rates and Contribution Amounts

XII. NEW BUSINESS

1. Bus Replacement Plan Resolution
2. Capital Projects Plan Resolution
3. Pension Bond Neutrality Resolution for 2013-15
4. Reduced Pension Debt Neutrality for 2013
5. Form 4 Resolution of Appropriations and Tax Rates
6. Line 2 Reduction Resolution
7. Resolution to Approve all Budgets
8. Year-End Transfer Resolution
9. Parkview Agreements (Medical Services, EAP/Wellness and Community Benefit)
10. Approve Darla Kaiser Contract

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

XV. 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.