EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN  46774
November 27, 2012 - 6:30 p.m.

AGENDA

I. EXECUTIVE SESSION – Immediately following the regular meeting.

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS
   1. Awarding of Honorary Diploma
   2. Central Director of the National Junior Horticultural Association

VII. HEARING OF VISITORS

VIII. APPROVAL OF MINUTES – November 13, 2012 Executive Session
     November 13, 2012 Regular Meeting

IX. INFORMATION ITEMS

X. SUPERINTENDENT COMMUNICATIONS
   1. School Improvement Plans – Paul Harding Attendance Area

XI. ACTION AGENDA
   12-1127-01 Approval of Human Resources Report
   12-1127-02 Approval of Financial Reports
   12-1127-03 Approval of Meetings and Conferences Requests
   12-1127-04 Approve Application and Receipt of Award Funds from eLearning
                    Summer Conference Grant Competition
12-1127-05  Adopt Resolution to Transfer Budget Within CPF Fund
12-1127-06  Approve Resolution Establishing Goals for Expenditure Categories
12-1127-07  Approve Meet and Confer Recommendations (Non-Economic)
12-1127-08  Approve Contract with Brandon Schweyer dba Gaming Revolution
12-1127-09  Approve Contract with Richard Van Acker
12-1127-10  Approve Special Education Program Moves
12-1127-11  Approve Name Change for Highland Terrace Elementary and Meadowbrook Elementary Schools

XII.  NEW BUSINESS

1. Carriers for Property/Casualty/Liability and Workers’ Compensation Insurance
2. Award of 2012 Bus Bids
4. Innovation Grant

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.