CALL TO ORDER  President Janice Witte called the meeting to order at 6:30 p.m.

ROLL CALL

Board  Janice A. Witte, President
       Stephen L. Terry, Sr., Secretary
       Terry Jo Lightfoot, Assistant Secretary
       Richard A. Allgeier
       William D. Hartman
       Alyssa Lewandowski

Staff  Dr. Karyle Green, Superintendent
       Dr. Jan MacLean, Assistant Superintendent for Instruction
       Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
       Dr. Jeanne Zehr, Assistant Superintendent for School Management
       Mrs. Peggy J. Rohrbacher, Director of Human Resources
       Ms. Jo Ann Roscoe, Director of Accountability
       Mrs. Tamyra L. Kelly, Public Relations Liaison
       Mrs. Natalie Drummond, Director of Instructional Support Services
       Mrs. Juanita Tolbert, Manager of Early Intervention
       Dr. Neal Brown III, Principal, Paul Harding High School
       Ms. Thelma Green, Principal, Prince Chapman Academy
       Mr. Chris Hissong, Principal, Heritage Jr./Sr. High School
       Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
       Ms. Patty Meadows, Assistant Principal, Prince Chapman Academy
       Mr. Greg Geise, President of EAEA

ADOPTION OF AGENDA

The agenda for April 20, 2010 was adopted as presented, with the addition of information to the Human Resources Report (10-0420-01).

RECOGNITIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taylor Altman, Jessica Hernandez, Lauren Keister, Kim Miner, Kristin Miner, Krystal Peden, Shelby Reinking, Mandy Saalfrank, Sarah Saalfrank, Brook Sherlock and Arianna Voirol</td>
<td>Heritage Jr./Sr. High School Winter Guard – State Champions</td>
</tr>
<tr>
<td>Ashley Baum, Amanda Berz, Mallori Bigelow,</td>
<td>Woodlan Jr./Sr. High School Winter Guard -</td>
</tr>
</tbody>
</table>
Andrea Chase, Katie Gerardot, Dakota Gerig, Rachel Handschy, Alycia Herndon, Jeffrey Hinrichs, Lindsay Hoffman, Katie Hormann, Kimberly Jackson, Tessa Kayser, Emily Kuhn, Trinity Meadows, Shaylene Slone, Cathy Vanalstine, Brienna Werling, Jordan Werling and Sara Woodcock

Gunnar Caldwell  Composer of the Year for Monroeville

HEARING OF VISITORS: AGENDA ITEMS

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
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<tbody>
<tr>
<td>Peter Estell</td>
<td>Trimester vs. Semester</td>
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APPROVAL OF MINUTES:  March 30, 2010 Regular Meeting

PUBLIC HEARING REGARDING THE DISPOSAL AND SALE OF THE JEFFERSON TOWNSHIP SCHOOL PROPERTY

Section 1.0  Proposed Budgets

In accordance with Indiana statute, a public hearing was held regarding the disposal and sale of the Jefferson Township School Property.

Section 2.0  Public Expressions

None.

Section 3.0  Adjournment

There being no further business, the meeting was adjourned.

ACTION AGENDA

CONSENT MOTION:

10-0420-01  Approval of Human Resources Report

10-0420-02  Approval of Financial Reports

10-0420-03  Approval of Meetings and Conferences Reports

10-0420-04  Approval of the Application and Receipt of Section 1003g School Improvement Grant

10-0420-05  Approval of the Application and Receipt of Refugee School Impact Grant (RCSIG)
10-0420-06 Approval of the Resolution to Proceed with the Sale of Jefferson Township School Property

10-0420-07 Approval of the Resolution to Appoint Two East Allen County Schools Employees to Appraise the Value of the Jefferson Township School Property

10-0420-08 Approval of New Horizons in Education, Inc. Agreement

10-0420-09 Approve Highland Terrace Boiler Replacement Bid

10-0420-10 Approval of Demographics Study Update by McKibben Demographic Research

Motion: That the Board of School Trustees approve items one through ten as presented.

Motion: Terry Second: Hartman Vote: Aye: 6-0

ITEMS FROM CLOSED SESSION

None.

NEW BUSINESS

Given to the Board as information, formal action is recommended for the May 3, 2010 Board meeting:

- Alternative Education Grant
- Leadership and Learning Center Contract

HEARING OF VISITORS: NON-AGENDA ITEMS

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
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</thead>
<tbody>
<tr>
<td>Steve Pflueger, Don Gerardot</td>
<td>MOEL</td>
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<tr>
<td>Jonathan Ray, Glynn Hines</td>
<td>Harding Area Schools</td>
</tr>
<tr>
<td>Dorothy Kolkman, Isaac Fincher, Sherry Fincher, Kevin Tubbs, James Jones, Yolanda Austin,</td>
<td></td>
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</tbody>
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BOARD DISCUSSION

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
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</thead>
<tbody>
<tr>
<td>Bill Hartman, Stephen Terry, Rick Allgeier, Janice Witte</td>
<td>NSBA Conference Highlights</td>
</tr>
<tr>
<td>Rick Allgeier</td>
<td>Upkeep of Facilities</td>
</tr>
<tr>
<td>Dr. Karyle Green, Stephen Terry, Janice Witte, Terry Jo Lightfoot, Bill Hartman</td>
<td>Trimesters vs. Semesters</td>
</tr>
<tr>
<td>Dr. Karyle Green</td>
<td>Clarification of 1003g Grant</td>
</tr>
</tbody>
</table>
ADJOURNMENT

There being no further business, the meeting was adjourned at 8:21 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie.

NEXT MEETING

The next Work Session of the Board of School Trustees is scheduled for Monday, May 3 at 6:30 p.m. at the EACS Administration Building, 1240 State Road 930 East, New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on May 3, 2010.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

__________________________________________
Secretary

__________________________________________

__________________________________________

__________________________________________