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

ROLL CALL

Board  Janice A. Witte, President  Leland L. Etzler, Vice 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. Connie DeLong, Executive Director of Special Services  Ms. Britt Magneson, Executive Director of Student Support  Ms. Jo Ann Roscoe, Director of Accountability  Mrs. Peggy J. Rohrbacher, Director of Human Resources  Mrs. Tammy L. Kelly, Public Relations Liaison  Mr. Pat Lortie, President of EACS Custodial Association

ADOPTION OF AGENDA

The agenda for December 15, 2009 was adopted, with the addition of a Superintendent’s Communication by Britt Magneson (Race to the Top).

RECOGNITIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
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</thead>
<tbody>
<tr>
<td>Liz Kowatch</td>
<td>ITT “Excellence in Education” Award</td>
</tr>
</tbody>
</table>

HEARING OF VISITORS: AGENDA ITEMS

Speaker  Subject(s)
None

APPROVAL OF MINUTES: November 24, 2009 Regular Meeting  December 1, 2009 Executive Session
INFORMATION

1. Achievement Gap Analysis
2. Graduation Rates
3. Secondary Course Catalog Revisions

SUPERINTENDENT COMMUNICATIONS

<table>
<thead>
<tr>
<th>Speaker(s)</th>
<th>Subject</th>
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</thead>
<tbody>
<tr>
<td>Jo Ann Roscoe</td>
<td>End of Course Assessments</td>
</tr>
<tr>
<td>Marilyn Hissong</td>
<td>Curriculum Team Update</td>
</tr>
<tr>
<td>Kirby Stahly</td>
<td>Financial Update</td>
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<tr>
<td>Britt Magneson</td>
<td>Race to the Top</td>
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ACTION AGENDA

CONSENT MOTION:

09-1215-01 Approval of Human Resources Report

09-1215-02 Approval of Financial Reports

09-1215-03 Approval of Meetings and Conferences Reports

09-1215-04 Approval of Contract with Rauline Morris for Professional Development in Balanced Literacy

09-1215-05 Approval of Increase to Contract for Verleaish Jones as a Provider For Afternoons R.O.C.K.

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

Motion: Terry Second: Hartman Vote: Aye: 7-0

09-1215-06 Approval of Nurse Coordinator’s Position

Motion: That the Board of School Trustees approve item six as presented.

Motion: Terry Second: Hartman Vote: Aye: 6-0-1 Abstain: Lightfoot

09-1215-07 Approval of Indiana Insurance as Carrier for Property, Liability and Workers Compensation Insurance

09-1215-08 Ratification of 2010 Fuel Bid Contracts for Gasoline and Diesel
09-1215-09 Approval of Transfer of Residual Funds to the Incorporated Neighborhood Action Center

09-1215-10 Approval of Contract with Neighborhood Action Center (NAC)

09-1215-11 Approval of Extension of Principal Contracts

Motion: That the Board of School Trustees approve items seven through eleven as presented.

Motion: Terry Second: Allgeier Vote: Aye: 7-0

ITEMS FROM CLOSED SESSION

None.

NEW BUSINESS

The following was given to the Board as information, with formal action recommended for the January 5, 2010 Board meeting:

- Professional Development Agreement with the Council for Exceptional Children
- National Urban Alliance Agreement
- Race to the Top Abstract

HEARING OF VISITORS: NON-AGENDA ITEMS

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
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<tbody>
<tr>
<td>Peter Estell</td>
<td>Communication</td>
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<tr>
<td>Dorothy Kolkman</td>
<td>Hoagland Elementary School</td>
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<tr>
<td>Jimella Harris</td>
<td>Annual Reports, Request for Information</td>
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</tbody>
</table>

BOARD DISCUSSION

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
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<tbody>
<tr>
<td>Dr. Karyle Green,</td>
<td>CAP Points, Senior Superstar Cards</td>
</tr>
<tr>
<td>Terry Jo Lightfoot</td>
<td>Senior Superstar Cards</td>
</tr>
</tbody>
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ADJOURNMENT

There being no further business, the meeting was adjourned at 8:29 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 Tuesday, January 5 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 January 5, 2009.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

____________________________
Secretary

____________________________      ____________________________  

____________________________      ____________________________  

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