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., Vice President
Terry Jo Lightfoot, Secretary
Alyssa Lewandowski, Assistant Secretary
Richard A. Allgeier (arrived at 6:39 p.m.)
William D. Hartman
Neil S. Reynolds

Staff
Dr. Karyle Green, Superintendent
Mrs. Connie DeLong, Executive Director of Special Services
Ms. Britt Magneson, Executive Director of Instruction and Student Support
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mr. William Diehl, Director of Accountability
Mrs. Marilyn Hissong, Director of Curriculum
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Mrs. Tammyra Kelly, Public Relations Liaison
Mr. Kent Hoffman, Principal, Paul Harding High School
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
Mr. Pat Lortie, President of EACS Custodial Association

ADOPTION OF AGENDA

The agenda for February 8, 2011 was adopted as presented, with the addition of an addendum to 11-0201-01 Personnel Report, and the postponement of the recognition of Meadowbrook Star Students until the February 15th Board meeting.

RECOGNITIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>All EACS Guidance Counselors</td>
<td>National School Counselors Week</td>
</tr>
</tbody>
</table>

HEARING OF VISITORS

Public input was taken in a small group setting with an opportunity to have meaningful dialogue with members of the Board of School Trustees. Administrators took notes which were sent to all Board members for perusal.

APPROVAL OF MINUTES: January 18, 2011 Regular Meeting
SUPERINTENDENT COMMUNICATIONS

Speaker(s)                  Subject
Kirby Stahly                Parameters for Refunding 2001 1st Mortgage Bond
Dr. Karyle Green           Update on Transition Plans

ACTION AGENDA

CONSENT MOTION:

11-0201-01 Approval of Human Resources Report
11-0201-02 Approval of Financial Reports
11-0201-03 Approval of Meetings and Conferences Requests
11-0201-04 Denial of Award of Fuel Bids
11-0201-05 Approval of Application and Receipt of Funds for the College Access Challenge Grant (CACG)
11-0201-06 Approval of Application and Receipt of Funds for the College Access Challenge Mentoring Sub-Grant

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

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

NEW BUSINESS

1. Indiana School Safety Specialist Academy Innovative Project Grant
2. Title IID Competitive Grant (Innovative Classrooms)
3. Resolution for Goals for Expenditure Categories
4. Resolution for Establishing Savings Parameters for Refunding 2001 1st Mortgage Bond
5. Plato Contract

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Speaker                  Subject(s)
Neil Reynolds            Proposed Plato Agreement
Terry Jo Lightfoot       Extra Curricular Classes for Community, Staff & Students
Stephen Terry           Request Permission to Advertise a Charter School Meeting
Terry Jo Lightfoot, Neil Reynolds, Bill Hartman, Rick Allgeier, Stephen Terry, Dr. Karyle Green, Alyssa Lewandowski
Bill Hartman             Response to Charter School Request
                          Summer Center
ADJOURNMENT

There being no further business, the meeting was adjourned at 8:03 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie.

NEXT MEETING

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, February 15, 2011 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 February 15, 2011.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

____________________________
Secretary

____________________________  ____________________________
____________________________  ____________________________
____________________________  ____________________________

____________________________  ____________________________