CALL TO ORDER
President Janice Witte called the meeting to order at 6:42 p.m.

ROLL CALL

Board
Janice A. Witte, President
Terry Jo Lightfoot, Secretary
Alyssa Lewandowski, Assistant Secretary
Richard A. Allgeier
William D. Hartman
Neil S. Reynolds

Staff
Dr. Karyle Green, Superintendent
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. Tamyra Kelly, Public Relations Liaison
Mrs. Natalie Drummond, Director of English Language Learners
Mrs. Teresa Gremaux, Principal, Southwick Elementary School
Mr. Kent Hoffman, Principal, Paul Harding High School
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
Mr. Greg Mohler, Principal, New Haven High School
Mr. Gregory M. Geise, President of EAEA
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for March 15, 2011 was adopted as presented, with the removal and tabling of Action Item 11-0315-07 - Approval of Elementary Math Textbook Adoption Recommendation, and the addition of Action Items 11-0315-10 - Approval of Bid for VOIP Phone System and 11-0315-11 - Approval of Wireless LAN Bid (Local Area Network).

RECOGNITIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>Su Ban, Devin Brooks, Cay’ Von Capers, Alexis Carlisle, Channce Collier, Fa Re Da, Diamond Dockery, Joshua Johnson, Joel Jones, Jaquan Kizer, Ra Ha Mae, Win Mar, Jazmine Neal, Hliang Moe Oo, Phillipe Pitts, Do Ke Ra, Tiayona Reid, Lyndsey Turley, and Tasia Williams</td>
<td>Southwick Elementary School STAR Students</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: March 1, 2001 Executive Session
March 15, 2011 Regular Meeting

INFORMATION ITEMS

Adoption of Board Meeting Schedule for 2011-12SY

SUPERINTENDENT COMMUNICATIONS

<table>
<thead>
<tr>
<th>Speaker(s)</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Britt Magneson</td>
<td>Restorative Practices</td>
</tr>
<tr>
<td>Kirby Stahly</td>
<td>Project Planning Update</td>
</tr>
</tbody>
</table>

ACTION AGENDA

CONSENT MOTION:

11-0315-01 Approval of Human Resources Report
11-0315-02 Approval of Financial Reports
11-0315-03 Approval of Meetings and Conferences Requests
11-0315-04 Approval of Contract with Fellowship Missionary Church for CACG Mentoring Program
11-0315-05 Approval of Resolution Re: On-Line Card Payment
11-0315-06 Approval of Bid for Bleacher Replacement at NHHS
11-0315-08 Approval of Application and Receipt of Funds for the 2011 Learn and Serve Indiana Grant
11-0315-09 Approve Approval of Application and Receipt of Funds for US-DOE 2011 Safe Schools/Health Students Grant

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

Motion: Lightfoot Second: Reynolds Vote: Aye: 6-0

11-0315-10 Approval of Bid for VOIP Phone System
11-0315-11 Approval of Wireless LAN Bid (Local Area Network)

Motion: That the Board of School Trustees approve items ten and eleven as presented.

Motion: Hartman Second: Lightfoot Vote: Aye: 6-0
NEW BUSINESS
None

ITEMS FROM CLOSED SESSION
None.

BOARD DISCUSSION

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephen Terry</td>
<td>Follow up to ascertain Board’s interest in support for a Charter</td>
</tr>
</tbody>
</table>

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:07 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, April 19, 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 April 19, 2011.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

____________________________
Secretary

____________________________

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