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  
|            | 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. Tamyra Kelly, Public Relations Liaison  
|            | Mrs. Natalie Drummond, Director of English Language Learners  
|            | Dr. Neal Brown III, Principal, Leo Jr./Sr. High School  
|            | Mrs. Karen Charters, Principal, Hoagland Elementary School  
|            | Mrs. Teresa Knoblauch, Principal, Highland Terrace Elementary  
|            | Mr. Greg Mohler, Principal, New Haven High School  
|            | Mrs. Teresa Gremaux, Principal, Southwick Elementary School  
|            | Mr. Ed Yoder, Principal, Harlan Elementary School  
|            | Mr. Pat Lortie, President of EACS Custodial Association  

ADOPTION OF AGENDA

The agenda for May 3, 2011 was adopted as presented.

RECOGNITIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
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<tbody>
<tr>
<td><strong>9th Grade</strong></td>
<td>Brittany Adams, Chanell Love;</td>
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<tr>
<td><strong>10th Grade</strong></td>
<td>Kadastro Brooks, Jalisha Doughty,</td>
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<td></td>
<td>Yezmen Ellington, Marlon Fincher, Aaliyah Gaines,</td>
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<td></td>
<td>Takeyah McGraw, Alexandria Sanders, DeAndre</td>
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<td></td>
<td>Smiley, Deon Young; <strong>11th Grade</strong> - Javon Harvey,</td>
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<td></td>
<td>Armani Lewis; <strong>12th Grade</strong> - Quanavia Bell,</td>
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<td></td>
<td>Walter Cable, Erica Cammack, Tyler Hunter,</td>
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<tr>
<td></td>
<td>Camari Monroe, Denzel Sanders and Devonte Sanders</td>
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</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: April 29, 2011 Executive Session
      May 5, 2011 Regular Meeting

INFORMATION ITEMS

None

SUPERINTENDENT COMMUNICATIONS

Speaker(s)          Subject
Kirby Stahly         Legislative Update
Dr. Neal Brown, Karen Charters, Tamyra Redesign Update – Student Transition,
Kelly, Teresa Knoblauch, Britt Magneson, Parent Activities, and Restorative Practices
Greg Mohler and Dave Myers

ACTION AGENDA

CONSENT MOTION:

11-0503-01 Approval of Human Resources Report
11-0503-02 Approval of Financial Reports
11-0503-03 Approval of Meetings and Conferences Requests
11-0503-04 Approve Application and Receipt of Funds for the Pathway/Tech Prep Grant
11-0503-05 Approve Staffing Contract for Afternoons R.O.C.K.
11-0503-06 Approve Professional Development Contract with New Horizons for ESL Summer Training

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

Motion: Allgeier       Second: Hartman       Vote: Aye: 7-0
NEW BUSINESS

1. Resolution to Transfer Funds – Textbook Rental Fund
2. Resolution to Transfer Levy Excess Funds – Transportation Fund
3. Renewal of Exclusive Beverage Proposal with Coca Cola

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Speaker
Stephen Terry, Terry Jo Lightfoot,

Subject(s)
EACS Educational Foundation

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:02 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, May 17, 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 May 17, 2011.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

____________________________
Secretary