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  
       Mr. Chris Hissong, Executive Director of School Management  
       Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
       Mrs. Marilyn Hissong, Director of Curriculum  
       Mrs. Peggy J. Rohrbacher, Director of Human Resources  
       Mrs. Tamyra Kelly, Public Relations Liaison  
       Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School  
       Mr. Greg Derickson, President, EACS Maintenance Association  
       Mr. Gregory M. Geise, President, East Allen Educators Association  
       Mr. Pat Lortie, President, EACS Custodial Association  

ADOPTION OF AGENDA

The agenda for June 28, 2011 was adopted as presented, with the addition of information for 11-0628-01 - Approval of Human Resources, and New Business - Administrative Guideline 2170.05 – Administrator Salary Groups.

RECOGNITIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taylor Grennay, Ben Gruber,</td>
<td>Annual Art Contest Winners</td>
</tr>
<tr>
<td>Hannah Musselman, Sabel</td>
<td></td>
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<tr>
<td>Phyu, Lee Powers</td>
<td></td>
</tr>
<tr>
<td>Brandon Hathaway, Erik</td>
<td>Woodlan FFA Members</td>
</tr>
<tr>
<td>Hockemeyer, Cory Hoersten,</td>
<td></td>
</tr>
<tr>
<td>Alyssa Knoblauch</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: June 7, 2011 Regular Meeting

<table>
<thead>
<tr>
<th>IX. PUBLIC HEARING REGARDING EACS WELLNESS ADVISORY COUNCIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.0 EACS Wellness Guideline Review</td>
</tr>
<tr>
<td>-No changes recommended.</td>
</tr>
<tr>
<td>2.0 Review of 10-11 Accomplishments</td>
</tr>
<tr>
<td>3.0 Wellness Council Plans for 2011-12SY</td>
</tr>
<tr>
<td>4.0 Public Expressions</td>
</tr>
<tr>
<td>5.0 Adjournment</td>
</tr>
</tbody>
</table>

SUPERINTENDENT COMMUNICATIONS

<table>
<thead>
<tr>
<th>Speaker(s)</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barton-Coe-Vilamaa Representatives</td>
<td>Highland Terrace Elementary School, New Haven Elementary, New Haven Middle School Complex</td>
</tr>
</tbody>
</table>

ACTION AGENDA

CONSENT MOTION:

11-0628-01 Approval of Human Resources
11-0628-02 Approval of Financial Reports
11-0628-03 Approval of Meetings and Conferences
11-0628-04 Approval of Application and Receipt of Funds for the Title I (Basic) Grant
11-0628-05 Approval of Application and Receipt of Funds for Adult Education Grant
11-0628-06 Approval of Application and Receipt of Funds for the Remediation and Preventive Remediation Grant
11-0628-07 Adoption of Resolution to Reduce Appropriations Within Debt Services Fund
11-0628-08 Adoption of Resolution to Transfer Funds to Rainy Day Fund From Debt Services Fund
11-0628-09 Approval of Contract for Richard Van Acker
11-0628-10 Approve Asphalt Bid for Playground and Fencing at Prince Chapman Academy
Motion: That the Board of School Trustees approve items one through ten as presented.

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

NEW BUSINESS

1. Reading and Writing Project Network Contract
2. Elementary Course Fees
3. Administrative Guideline 2170.05 - Administrator Salary Groups

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
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</thead>
<tbody>
<tr>
<td>Stephen Terry</td>
<td>Academics for Paul Harding Attendance Area</td>
</tr>
<tr>
<td></td>
<td>Bell Times</td>
</tr>
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<td></td>
<td>PHHS Student</td>
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</tbody>
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ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50 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, July 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 July 19, 2011.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

____________________________
Secretary

____________________________      ____________________________
____________________________      ____________________________
____________________________      ____________________________

____________________________      ____________________________
____________________________      ____________________________

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