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

ROLL CALL / PLEDGE OF ALLEGIANCE

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

Staff  Dr. Karyle M. Green, Superintendent  Ms. Britt Magneson, Executive Director of Instruction and Student Support  Mr. Chris Hissong, Executive Director of School Management  Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  Mrs. Peggy J. Rohrbacher, Director of Human Resources  Mr. William Diehl, Director of Accountability  Mrs. Tamyra L. Kelly, Public Relations Liaison  Mr. Melvin Falkner, Director of Transportation  Mrs. Rose Fritzinger, Director of Development  Mrs. Marilyn Hissong, Director of Curriculum  Mr. Roger Miller, Manager of Transportation  Dr. Neal Brown III, Principal, Leo Jr./Sr. High School  Mrs. Karen Charters, Principal, Hoagland Elementary  Mr. Matt Widenhoefer, Principal, Meadowbrook  Mr. Ed Mendoza, Principal, Prince Chapman Academy  Mr. Gregory M. Geise, President, EAEA  Mr. Pat Lortie, President, EACS Custodial Association  Ms. Karen Smith, President, EACS Transportation Association

ADMINISTRATION OF OATH OF OFFICE FOR NEIL REYNOLDS

ELECTION OF OFFICERS

President – Janice Witte  Motion: Terry  Second: Lewandowski  Vote: Aye: 7-0

Vice President – Stephen Terry  Motion: Lightfoot  Second: Hartman  Vote: Aye: 7-0
BOARD BUSINESS

1. Appointment of Treasurer and Deputy Treasurer

   Motion: That Lois Goeglein be reappointed as Treasurer and Geri Freiburger be reappointed as Deputy Treasurer.

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

2. Appointment of Common Wage Committee Members

   Motion: That Doug Roemer be reappointed and Kirby Stahly be appointed as the EACS representatives for the Common Wage Committee.

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

3. Review Board Compact – Appendix J

   By a unanimous show of hands, the Board readopted the Board Compact for the 2010-11 school year.

APPROVAL OF AGENDA - The agenda was approved with the addition of the following: Public Comment on Agenda Items; a Conflict of Interest Form; and Action Item 10-0713-05 – Approve Administrative Appointments.

APPROVAL OF MINUTES:  June 15, 2010 Executive Session  June 15, 2010 Regular Meeting  June 29, 2010 Executive Session

HEARING OF VISITORS: AGENDA ITEMS

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<th>Speaker</th>
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<td>Ron Walter, Kent Castleman,</td>
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<td>Chris Baker, Terry McDonald,</td>
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INFORMATION ITEMS

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<td>Conflict of Interest Statements for the 2010-11SY</td>
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SUPERINTENDENT COMMUNICATIONS

Speaker(s)                      Subject
Bill Diehl                      Preliminary ISTEP Report
Kirby Stahly, Roger Miller     Continuing Discussion of Options for Redesign
Kirby Stahly                    Capital Projects and Bus Replacement Funds -
                                2011 Budget Information

ACTION AGENDA

CONSENT MOTION:

10-0713-01 Approval of Human Resources
10-0713-02 Approval of Financial Reports
10-0713-03 Approval of Meetings and Conferences

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

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

10-0713-04 Adopt Resolution for Placing General Fund Resolution on the November 2, 2010
General Election Ballot

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

Motion: Lightfoot  Second: Allgeier  Abstained: Lewandowski  Vote: Aye: 6-0-1

10-0713-05 Approve Administrative Appointments

Motion: That the Board of School Trustees approve the administrative
appointments for the 2010-11SY:

Mrs. Jill Brady – Hired as Principal of Leo Elementary School
Mrs. Alicia Gatewood – Promotion from Assistant Principal at Paul Harding High
School to Principal of New Haven Elementary School
Mr. Ed Mendoza – Hired as Principal of Prince Chapman Academy
Mr. Kent Hoffman – Hired as Principal of Paul Harding High School
Ms. Nicole Singer – Hired as Director of Compliance, including duties at Monroeville
Elementary School

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

Dr. Green also presented the following administrative transfers to the Board as information:

Dr. Neal Brown III – Transferred as Principal of Paul Harding High School to Principal of
Leo Jr./Sr. High School
Ms. Thelma Green – Transferred as Principal of Prince Chapman Academy to Principal of
Village Elementary School
Mr. Todd Thieme – Transferred as Assistant Principal at Heritage Jr./Sr. High School
to Assistant Principal/Athletic Director of Paul Harding High School
DISCUSSION ITEMS

Subject(s)
Approval to Apply For and Receive the Following Grants:
- PL 108-446, Part B, IDEA Pass-Through Grant
- Section 619 of Part B, IDEA Grant
- School Improvement Grant for Comprehensive Schools
- Title III - Language Instruction for Limited English Proficient (LEP) and Significant Influx of Immigrant Students (Immigrant Sub-Grant)
Approval of Contract with Ombudsman for 2010-11SY
Approval of The Crossing Educational Center Contract for 2010-11SY

ITEMS FROM CLOSED SESSION - None

PUBLIC COMMENT

Speaker: Eric Winn
Subject(s): HEHS gymnastics

BOARD DISCUSSION

Speaker: None
Subject(s): None

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:15 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 27 at 6:30 p.m., at New Haven High School, 1300 Green Road, in New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on July 27, 2010.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

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Secretary

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