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. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mrs. Connie DeLong, Executive Director of Special 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  
Mr. Kent Hoffman, Principal, Paul Harding High School  
Mr. Greg Geise, President of EAEA  
Mr. Pat Lortie, President of EACS Custodial Association  
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for December 14, 2010 was adopted as presented, with revised Action Item 10-1214-05 - Approve Carrier for Property, Liability and Workers Compensation Insurance.

RECOGNITIONS

Name  Topic
---  --------

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:  November 30, 2010 Regular Meeting

INFORMATION ITEMS

None.

SUPERINTENDENT COMMUNICATIONS

<table>
<thead>
<tr>
<th>Speaker(s)</th>
<th>Subject</th>
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<tbody>
<tr>
<td>Bill Diehl</td>
<td>School Performance Report &amp; Technology Update</td>
</tr>
<tr>
<td>Dr. Karyle Green</td>
<td>Transition Plans Update</td>
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</tbody>
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ACTION AGENDA

CONSENT MOTION:

10-1214-01 Approval of Human Resources Report
10-1214-02 Approval of Financial Reports
10-1214-03 Approval of Meetings and Conferences Requests
10-1214-04 Approval of Bid to Purchase Buses from State CIESC
10-1214-05 Approval of Carrier for Property, Liability and Workers Compensation Insurance (Revised)
10-1214-06 Denial of Award of Fuel Bids
10-1214-08 Approval of Contracts for Appraisal of School Facilities
10-1214-09 Approval of Application and Receipt of Funds for the Refugee Children School Impact Grant (RCSIG) Program for SY2010/2011

Motion: That the Board of School Trustees approve items one through nine, excluding item seven, as revised and presented.

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

10-1214-07 Approval of Expenditure and Closing Out of East Allen County Schools’ Construction Fund

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

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

Given to the Board as information, formal action is recommended for the January 4, 2011 Board meeting:

1. Resolution to Transfer Fund to the Rainy Day Fund
2. Resolution to Transfer Fund to the Rainy Day Fund
3. Contract with Neighborhood Action Center
4. Leo Farm Land Rental

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rick Allgeier</td>
<td>Resolutions for Rainy Day Fund, Architect Committees</td>
</tr>
<tr>
<td>Alyssa Lewandowski</td>
<td>PHHS Parent Meeting, Happy Holidays</td>
</tr>
</tbody>
</table>

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:20 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, January 4, 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 January 4, 2011.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

____________________________
Secretary

____________________________  ____________________________
____________________________  ____________________________
____________________________  ____________________________