Prior to the meeting – while awaiting a quorum of members to arrive, Bill Diehl, Director of Accountability, updated the audience on iPad deployment.

CALL TO ORDER
President Janice Witte called the meeting to order at 6:43 p.m.

ROLL CALL

**Board**
Janice A. Witte, President
Richard A. Allgeier
William D. Hartman
Alyssa Lewandowski

**Staff**
Dr. Karyle Green, Superintendent
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Dr. Michael B. Shaffer, Assistant Superintendent of Instruction
Mr. Chris Hissong, Executive Director of School Management
Mr. William Diehl, Director of Accountability
Mrs. Marilyn Hissong, Director of Curriculum
Ms. Peggy Rohrbacher, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison
Mr. G. Michael Chen, Principal, WOPS/WOIS
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
Mrs. Terri Lortie, President, EACS Custodial Association
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for August 7, 2012 was adopted as presented, with the addition of addendums to Action Agenda Items 12-0807-01 – Human Resources Report, and 12-0807-02 – Financial Report (Tuition Transfers).

RECOGNITIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greg Geise</td>
<td>Appreciation for Service as Past EAEA President (2008-12)</td>
</tr>
</tbody>
</table>

HEARING OF VISITORS

None.
APPROVAL OF MINUTES – July 17, 2012 Regular Meeting

INFORMATION ITEMS

Administrative Appointments for the 2012-13SY:

- Natalie Drummond, formerly Director of Gov’t Funded Programs, to Principal of SOEL
- Teresa Gremaux, formerly Principal of SOEL, to Principal of PHJH
- Patty Meadows, formerly Asst. Principal of NHHS, to Asst. Principal of NHMS
- Ed Mendoza, formerly Principal of PHJH, to Director of Student Services (Principal on Special Assgmt.)

SUPERINTENDENT COMMUNICATIONS

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>RQAW Representative</td>
<td>Woodlan K-12 Campus Project</td>
</tr>
<tr>
<td>City Securities Representative</td>
<td>Lease Financing for Woodlan &amp; Heritage K-12 Projects</td>
</tr>
</tbody>
</table>

ACTION AGENDA

CONSENT MOTION:

12-0807-01 Approval of Human Resources Report
12-0807-02 Approval of Financial Reports
12-0807-03 Approval of Meetings and Conferences Requests
12-0807-04 Approval of K-12 Textbook and Course Fees
12-0807-05 Approval of Contract with Davenport Consulting, LLC
12-0807-06 Approval of Meet and Confer Recommendations
12-0807-07 Authorization of Bid Process for Woodlan K-12 Project
12-0807-08 Adoption of Resolution of the Form Document of Lease Financing for the Woodlan K-12 Project
12-0807-09 Adoption of Resolution Approving Amendment to Lease Financing Form Document for the Heritage K-12 Project

Motion: That the Classified New Hires section (only) be separated out of 12-0807-01 Human Resources Report as a separate vote.

Motion: Allgeier Second: Hartman

Motion: That the Board of School Trustees approve the Classified New Hires of 12-0807-01 Human Resources Report.

Vote: Aye: 3-0-1
Abstain: Allgeier
Motion: That the Board of School Trustees approve items one (as revised) through nine as presented.

Motion: Allgeier Second: Hartman Vote: Aye: 4-0

NEW BUSINESS

1. Reduce CPF Appropriations – HIEL Preschool Project
2. Selection of Tower Bank as Health Savings Account (HSA) Administrator
3. HSA Proposals
4. Authorize EACS to Advertise 2013 Budget

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alyssa Lewandowski</td>
<td>Upcoming School Year</td>
</tr>
</tbody>
</table>

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:21 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, August 21, 2012 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 August 21, 2012.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

__________________________________________
Secretary