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

ROLL CALL

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

Staff  
Dr. Karyle Green, Superintendent  
Dr. Michael B. Shaffer, Assistant Superintendent of Instruction  
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mrs. Connie DeLong, Executive Director of Special Services  
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. Tamrya Kelly, Public Relations Liaison  
Mr. Ronald C. Crosby, President, East Allen Educator’s Association  
Mrs. Terri Lortie, President, EACS Custodial Association  
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for August 21, 2012 was adopted as presented, with the addition of addendums to Action Agenda Items 12-0821-01 – Human Resources Report, and 12-0821-02 – Financial Report (Tuition Transfers).

RECOGNITIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heritage Jr./Sr. High School and Woodlan Jr./Sr. High School</td>
<td>Earning Gold Star Counseling Award</td>
</tr>
</tbody>
</table>
HEARING OF VISITORS

None.

APPROVAL OF MINUTES – August 7, 2012 Regular Meeting

INFORMATION ITEMS

None.

SUPERINTENDENT COMMUNICATIONS

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kirby Stahly</td>
<td>Budget Presentation</td>
</tr>
</tbody>
</table>

ACTION AGENDA

CONSENT MOTION:

12-0821-01 Approval of Human Resources Report
12-0821-02 Approval of Financial Reports
12-0821-03 Approval of Meetings and Conferences Requests
12-0821-04 Adoption of Resolution to Reduce Appropriations Within Capital Projects Fund
12-0821-05 Approval of Selection of Tower Bank as Health Savings Account (HSA) Administrator
12-0821-06 Authorization of Advertisements of 2013 Budgets

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. Bid Heritage K-12 Project
2. Resolution to Transfer Funds – Textbook Rental Fund
3. Agreement to Refinance Currently Outstanding First Mortgage Bonds
4. Amendment to New Haven SRO Agreement
5. Resolution Receiving Patrons’ Petition and Determining Need for Woodlan Project
6. Resolution Authorizing Execution of Lease (Woodlan Project)
7. Resolution Receiving Patrons’ Petition and Determining Need for Heritage Project
8. Resolution Authorizing Execution of Amendment of Lease (Heritage Project)
9. Resolution Re-approving Formation of Building Corporation
10. Resolution to Authorize Refunding of 2003 Bonds
ITEMS FROM CLOSED SESSION

Recommendation:

To approve the Study Proposal by Dr. Robert Boyd, to outline the pros and cons of de-annexation to serve the Board well in its deliberations with lawmakers and citizens of East Allen County Schools.

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

BOARD DISCUSSION

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephen Terry</td>
<td>Portfolio Schools or De-annexation Study</td>
</tr>
<tr>
<td>Rick Allgeier</td>
<td>Groundbreaking for Woodlan and Heritage</td>
</tr>
<tr>
<td>Alyssa Lewandowski</td>
<td>Startup of School Year</td>
</tr>
<tr>
<td>Janice Witte</td>
<td>Future Meetings in Adams Township</td>
</tr>
</tbody>
</table>

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 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, September 4, 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 September 4, 2012.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

____________________________
Secretary