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  

Staff  
Dr. Michael B. Shaffer, Assistant Superintendent of Instruction  
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mr. Chris Hissong, Executive Director of School Management  
Mr. Bill Diehl, Director of Accountability  
Mrs. Marilyn Hissong, Director of Curriculum  
Mrs. Tammya Kelly, Public Relations Liaison  
Mrs. Connie Brown, Interim Director of Special Services  
Mrs. Natalie Drummond, Principal, Southwick Elementary School  
Mrs. Alicia Gatewood, Principal, Meadowbrook Elementary School  
Ms. Thelma Green, Principal, Prince Chapman Academy  
Mrs. Teresa Gremaux, Principal, Paul Harding Junior High School  
Mr. Doug Hicks, Principal, East Allen University  
Ms. Lela Warren, Assistant Principal, Prince Chapman Academy  
Mrs. Terri Lortie, President, EACS Custodial Association

ADOPTION OF AGENDA

The agenda for November 27, 2012 was adopted as presented.

RECOGNITIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rachel Hammond</td>
<td>HEHS Senior Named Central Director of the National Junior Horticultural Association</td>
</tr>
<tr>
<td>Marion Russell Rothgeb</td>
<td>Awarding of Honorary High School Diploma</td>
</tr>
</tbody>
</table>
HEARING OF VISITORS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>Natasha Allgeier, Alicia Gatewood</td>
<td>In Favor of NH School Name Changes (on behalf of HIEL/MEEL PTO President)</td>
</tr>
</tbody>
</table>

APPROVAL OF MINUTES – November 13, 2012 Executive Session
November 13, 2012 Regular Meeting

INFORMATION ITEMS

None.

SUPERINTENDENT COMMUNICATIONS

1. School Improvement Plans – Paul Harding Attendance Area

ACTION AGENDA

CONSENT MOTION:

12-1127-01 Approval of Human Resources Report
12-1127-02 Approval of Financial Reports
12-1127-03 Approval of Meetings and Conferences Requests
12-1127-04 Approve Approval of Application and Receipt of Award Funds from eLearning Summer Conference Grant Competition
12-1127-05 Adoption of Resolution to Transfer Budget Within CPF Fund
12-1127-06 Approval of Resolution Establishing Goals for Expenditure Categories
12-1127-07 Approval of Meet and Confer Recommendations (Non-Economic)
12-1127-08 Approval of Contract with Brandon Schweyer dba Gaming Revolution
12-1127-09 Approval of Contract with Richard Van Acker
12-1127-10 Approval of Special Education Program Moves
12-1127-11 Approval of Name Change for Highland Terrace Elementary and Meadowbrook Elementary Schools

Motion: That the Board of School Trustees remove items five, eight, nine, and ten for separate vote.

Motion: Allgeier
Motion: That the Board of School Trustees approve items one, two, three, four, six, seven, and eleven as presented.

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

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

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

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

Motion: Hartman Second: Lightfoot Vote: Aye: 6-0-1
Abstained: Terry

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

Motion: Allgeier Second: Lightfoot Vote: Aye: 5-1-1
Against: Allgeier
Abstained: Terry

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

Motion: Allgeier Second: Lightfoot Vote: Aye: 5-2
Against: Reynolds, Terry

NEW BUSINESS

1. Carriers for Property/Casualty/Liability and Workers’ Compensation Insurance
2. Award of 2012 Bus Bids
4. Innovation Grant

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terry Jo Lightfoot, Bill Hartman</td>
<td>Coming Prepared to Board Meetings</td>
</tr>
<tr>
<td>Rick Allgeier</td>
<td>Presentation Requested re: Current Former PHHS Students</td>
</tr>
</tbody>
</table>

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:44 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, December 18, 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 December 18, 2012.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

____________________________
Secretary

____________________________  ____________________________

____________________________  ____________________________

____________________________  ____________________________