

**EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
ADMINISTRATION BUILDING BOARD ROOM  
1240 STATE ROAD 930 EAST, NEW HAVEN, INDIANA**

**WORK SESSION  
JANUARY 6, 2009  
6:30 P.M.**

**AGENDA**

- 1.0**     **ROUTINE** (5 minutes) Rev. Terry
- 1.1    Call to Order
  - 1.2    Approval of Regular Board Meeting Minutes – 12/02/08
  - 1.3    Approval of Agenda
  - 1.5    Spotlights on Education
    - “Gold Star Counseling Certification”  
by New Haven High School Guidance Department Staff
    - “Student Services Report”  
by Mr. Jeff Studebaker, Student Services Specialist
- 2.0**     **DISCUSSION ITEMS** (55 minutes) Rev. Terry
- 2.1    Review of Annual Report For:
    - Special Services
  - 2.2    Meet and Confer - Revised Administrative Policy 4215.5 – Paraprofessionals (Sections 6 and 8)
  - 2.3    Meet and Confer Area of Disagreement - Secretaries Non-Economic Proposal #1 and Management Counterproposal
  - 2.4    Appointment of Board Member to EACS Education Foundation Board
  - 2.5    Administrative Contracts (One Year vs. Two Year)
  - 2.6    Other Issues of Interest to the Board
- 3.0**     **INFORMATION ITEMS** (10 minutes) Rev. Terry
- Board Discussion/Questions
- 3.1    **DECISION INFORMATION**
    - Consent Items
    - Addendum Items
  - 3.2    **INCIDENTAL INFORMATION**
    - Fourth Quarter 2008 Allocation/Grant Awards for EACS
    - Eliminating Reduced Priced Breakfast (ERP) Program Update
    - Promulgation of Revised Administrative Policies (Insurance Section only):
      - 2170.11 – Insurance
      - 4211 – Operational Support Personnel
      - 4211.5 - Technical Support Personnel
      - 4212 – Food Service Managers
      - 4213.5 – Educational Interpreters/Language Translators
      - 4215 – Secretaries
      - 4215.5 - Paraprofessionals
      - 4216 – Nurses

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students distinguished by achievement, knowledge, skills and character*

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**AGENDA continued**

- EACS and National Urban Alliance for Effective Education, Inc. Agreement (VIEL)
- EACS and National Urban Alliance for Effective Education, Inc. Agreement (SOEL)
- EACS and Dr. Maria Arguelles Contracted Services Agreement
- EACS and Heinemann (Rauline Morris) Contracted Services Agreement
- Revised Administrative Policy 4121 – Substitute Personnel
- Recommendation for Textbook Management Software and Hardware
- Monthly Financial Status Report
- Financial Report
- Food Service Activity Report

**4.0      ACTION ITEMS (10 minutes) Rev. Terry**

- 4.1      Meet and Confer Area of Disagreement - Secretaries Non-Economic  
            Proposal #1 and Management Counterproposal
- 4.2      Appointment of Board Member to EACS Education Foundation Board

**5.0      CONSENT ITEMS (5 minutes) Rev. Terry**

- 5.1      Payroll Claims
- 5.2      Vendor Claims
- 5.3      Donations, Gifts and Extracurricular Expenditures
- 5.4      Personnel Report
- 5.5      Meetings and Conferences
- 5.6      EACS & Educational Services Company (ESC) Agreement
- 5.7      Resolution for Goals for Expenditure Categories
- 5.8      Meet and Confer - Revised Administrative Policy 4215.5 – Paraprofessionals  
            (Sections 6 and 8)
- 5.9      Revised Administrative Policy 4214 – Miscellaneous Support Personnel  
            (Sections 1, 4 and 5)
- 5.10     Resolution Re: Proposed Siren Construction by the Town of Leo-Cedarville
- 5.11     Recommendation of EACS School Health Advisory Committee
- 5.12     Renewal of Property and Liability Insurance (Indiana Insurance)
- 5.13     Resolution to Balance 2008 Accounts
- 5.14     Request for Released Time Without Loss of Pay (Administrator)

**6.0      ADJOURNMENT Rev. Terry**

<p><b>NEXT REGULAR MEETING JANUARY 20, 2009 ADMINISTRATION BUILDING BOARD ROOM 6:30 PM</b></p>
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NOTE:      EACS Board Meetings are taped to assist in the preparation of accurate minutes.  
            EACS Board Meetings may on occasion be moved to Park Hill Center to accommodate the number of people attending.

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