

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

**WORK SESSION
MARCH 3, 2009
6:30 P.M.**

AGENDA

- 1.0** **ROUTINE** (5 minutes) Rev. Terry
- 1.1 Call to Order
 - 1.2 Approval of Executive Session Minutes – 02/12/09
Approval of Regular Board Meeting Minutes – 02/17/09
Approval of Executive Session Minutes – 02/18/09
Approval of Executive Session Minutes – 02/19/09
Approval of Executive Session Minutes – 02/20/09
 - 1.3 Approval of Agenda
 - 1.4 Spotlight on Education
 “Alternative Secondary Reconfigurations”
 -by Dr. Jan MacLean, Deputy Superintendent
- 2.0** **DISCUSSION ITEMS** (55 minutes) Rev. Terry
- 2.1 Review of Annual Report For Demographics
 - 2.2 Proposed Budget Reductions & Programming for 2009-10SY
 -Presentation by Dr. M. Kay Novotny, Superintendent
 - 2.3 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**
 - Proposed School Calendar for 2009-10 SY
 - Indiana Cares Youth Suicide Prevention Project Abstract

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- 4.0** **CONSENT ITEMS** (5 minutes) Rev. Terry
- 4.1 Vendor Claims
 - 4.2 Personnel Report
 - 4.3 Meetings and Conferences
 - 4.4 EACS and Mullinax Associates
 - 4.5 Apply For and Receive Revised Community Development Block Grant
 and Resolution
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- 5.0** **ADJOURNMENT** Rev. Terry

<p>NEXT REGULAR MEETING MARCH 17, 2009 ADMINISTRATION BUILDING BOARD ROOM 6:30 PM</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.

*The mission of East Allen County Schools is
students distinguished by achievement, knowledge, skills and character*