

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

**WORK SESSION  
APRIL 7, 2009  
6:30 p.m.**

**AGENDA**

**1.0 ROUTINE (30 minutes)**

- |     |   |            |
|-----|---|------------|
| 1.1 | Call to Order                               | Rev. Terry |
| 1.2 | Approval of Work Session Minutes – 03/17/09 | Rev. Terry |
| 1.3 | Approval of Agenda                          | Rev. Terry |

**2.0 DISCUSSION ITEMS (30 minutes)**

Rev. Terry

- |     |   |  |
|-----|---|--|
| 2.1 | Strategic Planning Follow-Up: <ul style="list-style-type: none"><li>-Standardization of Elementary School Day</li><li>-Full-Day Kindergarten</li><li>-Middle School Programming</li></ul> |  |
| 2.2 | Feasibility Study – Priorities & Next Steps for the District  |  |
| 2.3 | Open Discussion of 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

- Revised and New Administrative Policies:
  - 2170 – Administrator Compensation and Benefits (Sections 11 and 13 only)
  - 2170.11 – Insurance (Section 2 only)
  - 3416 – NEW - Energy Conservation and Building Temperature Control
  - 3545 – Transportation – Bus
  - 3548 – Student Fee Fund
  - 3548.5 – Collection & Refunding of Educational Materials Fees
  - 4104 – NEW – Employee Cell Phone Cash Allowances
  - 4142 - Payroll-Schedule/Deductions/Direct Deposit
  - 4214 – Miscellaneous Support Personnel & Job Description for EACS  
Energy Specialist (New Position)

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students distinguished by achievement, knowledge, skills and character*

**EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
BOARD ROOM, ADMINISTRATION BUILDING  
REGULAR MEETING  
APRIL 7, 2009  
6:30 p.m.**

**AGENDA (continued)**

3.2 **INCIDENTAL INFORMATION** (Continued)

- 6122.2 – Postsecondary Enrollment Program
- Textbook Adoption – Social Studies (K-12)
- Resolution Re: Procurement Card Rebates
- Resolution Re: Administrator Pay Freeze
- EACS and Indiana University Research Agreement

4.0 **CONSENT ITEMS** (5 minutes)

Rev. Terry

- 4.1 Vendor Claims
- 4.2 Personnel Report
- 4.3 Meetings and Conferences
- 4.4 Apply For and Receive Project Lead the Way/Tech Prep Funding
- 4.5 Apply For and Receive Olin B. and Desta Schwab Foundation Funding

5.0 **ADJOURNMENT**

Rev. Terry

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| <p><b>NEXT REGULAR MEETING<br/>APRIL 21, 2009<br/>ADMINISTRATION BUILDING<br/>BOARD ROOM<br/>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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