

**EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
PARK HILL LEARNING CENTER AUDITORIUM
1000 PROSPECT AVENUE, NEW HAVEN, INDIANA**

**REGULAR MEETING
JUNE 2, 2009
6:30 P.M.**

AGENDA

- 1.0** **ROUTINE** (25 minutes) Rev. Terry
- 1.1 Call to Order
 - 1.2 Approval of Regular Board Meeting Minutes – 05/19/09
 - 1.3 Approval of Agenda
 - 1.4 Spotlight on Education Dr. MacLean
 “EACS Technology Assessment”
 - by Representatives of the Roeing Corporation
- 2.0** **DISCUSSION ITEMS** (55 minutes) Rev. Terry
- 2.1 Review of Annual Report For:
 - Staffing Trends Report
 - 2.2 Considerations for the District (i.e. New Tech High, Board Policies 4010 and 4014)
 - 2.3 Other Issues of Interest to the Board
- 3.0** **PUBLIC EXPRESSIONS** (10 minutes) Rev. Terry
- 3.1 Discussion and Comments on Any 1.0 Items and/or
 Upcoming Agenda Items
- 4.0** **INFORMATION ITEMS** (10 minutes) Rev. Terry
Board Discussion/Questions
- 4.1 **DECISION INFORMATION**
 - Consent Items
 - Addendum Items
 - 4.2 **INCIDENTAL INFORMATION**
 - Proposed New and Revised Administrative Policies:
 - 2170 – Administrator Compensation and Benefits (Sections 2, 3, 9, and 15)
 - 2170.05 – Administrator Salary Groups
 - 4105 – (New) Expanded Criminal History Checks – Certificated and Non-Certificated Employee Applicants
 - 4206 – (NEW) Administrative Leave With Pay Pending Investigation
 - 4211 – Operational Support Personnel (Sections 13, 21 and Appendix A)
 - 4211.5 – Technical Support Personnel (Sections 1, 13, and 21)
 - 4211.5 Appendix A - Technical Support Personnel
 - 4213 - Academic Support Personnel and Appendix A

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students distinguished by achievement, knowledge, skills and character*

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- 4.2 INCIDENTAL INFORMATION (continued)
- Proposed New Logo for EACS
 - Agreement with EACS and Innovations for the Development of Cognitive Literacy, Inc.
 - EACS 401 (a) Plan Amendment #1
 - Textbook Rental Fees
 - School Lunch Prices
 - Revised 2010 Budget Review Schedule
 - Report on Non-Teaching Cost Reductions

5.0 ACTION ITEM (0 minutes) Rev. Terry
None

6.0 CONSENT ITEMS (5 minutes) Rev. Terry

- 6.1 Vendor Claims
- 6.3 Meetings and Conferences
- 6.4 Apply For and Receive Title II, Part D - Learning Technologies Competitive Grant
- 6.5 Apply For and Receive 2009-10SY Alternative Education Grant Funding
- 6.6 Apply For and Receive 2009-10SY Full Day Kindergarten Grant Funding
- 6.7 Apply For and Receive State Graduate Qualifying Examination Remediation Grant
- 6.8 *Revised* School Calendar for 2009-10SY
- 6.9 Cash Tuition Transfers
- 6.10 Agreement with EACS and the Indiana Department of Education

7.0 REPORTS AND COMMENTS (20 minutes)

- 7.1 Superintendent Dr. MacLean
- 7.2 Board Rev. Terry

8.0 PUBLIC EXPRESSIONS (15 minutes)

- 8.1 Public Comments of School Board Interest

9.0 ADJOURNMENT

**NEXT REGULAR MEETING
JUNE 16, 2009
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

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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