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

WORK SESSION JULY 1, 2008 6:30 P.M.

AGENDA

 NOCTIVE (Chimato)			
1.1	Call to Order	Rev. Terry	
1.2	Oath of Office	Dr. Novotny	
1.3	Election of Officers	Rev. Terry / President	
1.4	Appointment of Treasurer and Deputy Treasurer	President	
1.5	Appointment of Common Wage Committee Members	President	
1.6	Approval of Public Hearing (Wellness) Minutes – 06/17/08	President	

Approval of Regular Board Meeting Minutes – 06/17/08 Approval of Executive Session Minutes – 06/17/08 Approval of School Board Retreat Minutes – 06/20-21/08 Approval of CPF Budget Review Minutes – 06/24/08

1.7 Approval of Agenda President

2.0 DISCUSSION ITEMS (55 minutes)

ROUTINE (5 minutes)

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President

- 2.1 Review of Annual Reports For:
 - -Instructional Audits
 - -Community Resource Programs
 - -Employee Compensation/Benefits
 - -School Lunch Prices
- 2.2 Other Issues of Interest to the Board

3.0 **INFORMATION ITEMS** (10 minutes)

President

Board Discussion/Questions

3.1 DECISION INFORMATION

- Consent Items
- Addendum Items

3.2 INCIDENTAL INFORMATION

- Conflict of Interest Forms for Administrators and Board Members
- Delegation of Authority in the Absence of the Superintendent
- Revisions to 2008-09 Guide to Students and Parents
- Resolution to Use AS400 Software for Issuing and Receipting Educational Fees
- Resolution to Transfer Funds Textbook Rental Fund
- Contract with Educational Funding Group, Inc. and EACS
- Apply For and Receive 2007-08 Section 619 of Part B, IDEA Funding
- Apply For and Receive 2007-08 P.L. 108-446, Part B, IDEA Pass-Through Funding
- Apply For and Receive 2007-08 P.L. 108-446, Part B, IDEA Pass-Through Carry Over Funding
- Apply For and Receive P.L. 108-446, Part B, IDEA Targeted Funds (Discretionary)
- Apply For and Receive Funding for Efforts Supporting Diversity
- Apply For and Receive Title I SES Pilot Program Participation (2008-09 SY)

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

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AGENDA (continued)

President

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	4.2 Personnel Report	
	4.3 Meetings and Conferences	
	4.4 Acceptance of 2008 CDB Grant for Neighborhood Action Cent Apartments	er at Autumn Woods
	4.5 Revised Administrative Policy 4213 - Academic Support Perso	nnel Appendix A
5.0	ACTION ITEM (2 minutes) 5.1 Revised Board Policy 2005 – Board Member Compensation	President
6.0	<u>ADJOURNMENT</u>	President

4.0

CONSENT ITEMS (5 minutes)

4.1 Vendor Claims

NEXT REGULAR MEETING JULY 15, 2008 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.