

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

**WORK SESSION
AUGUST 5, 2008
6:30 P.M.**

AGENDA

- 1.0** **ROUTINE** (5 minutes) Ms. Kelly
- 1.1 Call to Order
- 1.2 Approval of Regular Board Meeting Minutes – 07/15/08
 Approval of Budget Work Session Minutes – 07/29/08
- 1.3 Approval of Agenda
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- 2.0** **DISCUSSION ITEMS** (55 minutes) Ms. Kelly
- 2.1 Review of Annual Report For Bus Replacement Plan
- 2.2 Other Issues of Interest to the Board
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- 3.0** **INFORMATION ITEMS** (10 minutes) Ms. Kelly
- Board Discussion/Questions
- 3.1 **DECISION INFORMATION**
- Consent Items
- Addendum Items
-
- 3.2 **INCIDENTAL INFORMATION**
- Food Bid 2008-09 Information
- Promulgation of Revised Administrative Policies:
- 2130 - Central Office Organizational Structure (Appendix A only)
- 2150 - Administrator Performance Evaluation and Professional Development Review (Exhibit A only)
- 4140.26 - Reimbursement for Travel Within the School Corporation (Section 1)
- 4140.26a - Reimbursement of Pre-approved Expenses Related to Educational or Work-Related Conferences (Section 3 only)
- 4214 – Miscellaneous Support Personnel
- Apply For and Receive the Following Grants/Funding for SY2008-2009:
- Funding to Support Transportation of Students to “The Pact” Forum
- Safe & Drug-Free Schools and Communities Funding
- Title II, Part A ~ Improving Teacher Quality State Grants
- High Ability Gifted/Talented Education Funding
- Non-English Speaking Program Grant SY2008/2009
- Title III: Language Instruction for Limited English Proficient (LEP) and Significant Influx of Immigrant Students (Immigrant sub-grant)
- Reading Initiative

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AGENDA (continued)

3.2 INCIDENTAL INFORMATION (continued)

- Meet and Confer Report on Economic Items of Agreement & Disagreement for Food Service Employees
- Meet and Confer Report on Economic Items of Agreement & Disagreement for Nurses
- Nurses Salary Schedule Proposal Comparisons
- Meet and Confer Report on Economic Items of Agreement & Disagreement for Paraprofessionals
- Meet and Confer Report on Economic Items of Agreement & Disagreement for Secretaries
- Appropriation Transfer Resolution to Fund an Educational Study of EACS Secondary Schools
- Non-Sufficient Funds Checks Recommendation
- Resolution - Update to ISTA Welfare Benefits Plan – VEBA
- Copier Contract with EACS and Advanced Imaging Solutions
- School Improvement Plans for 2008-09SY

4.0 CONSENT ITEMS (5 minutes)

Ms. Kelly

- 4.1 Vendor Claims
- 4.2 Personnel Report
- 4.3 Meetings and Conferences
- 4.4 PLA Curriculum Mapping Contract Renewal
- 4.5 Authorization to Advertise Proposed Budget Including Capital Projects Plan and Bus Replacement Plan
- 4.6 Cash Tuition Transfers

5.0 ADJOURNMENT

Ms. Kelly

<p>NEXT REGULAR MEETING AUGUST 19, 2008 ADMINISTRATION BUILDING BOARD ROOM 6:30 PM</p>

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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