

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

**WORK SESSION
OCTOBER 7, 2008
6:30 P.M.**

AGENDA

- 1.0** **ROUTINE** (5 minutes) Rev. Terry
1.1 Call to Order
1.2 Approval of Regular Board Meeting Minutes – 09/16/08
 Approval of Executive Session – 09/17/08
1.3 Approval of Agenda
1.4 Spotlight on Education
 “High School Schedule” by Dr. Ivan Wagner, Consultant
- 2.0** **DISCUSSION ITEMS** (55 minutes) Rev. Terry
2.1 Review of Annual Reports For:
 -Student Discipline / Summer School Report / ADM/Enrollment
 -Group Health Insurance Fund
 -Class Size/Prime Time
2.2 Vision and Mission of the District – Dr. Novotny
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**
 - Apply For and Receive District Administration XFactor Student Achievement Grant
 - Apply For and Receive PATINS Universal Design for Learning Project (IN-DOE)
 - Resolution for Additional Appropriation
 - EACS and National Urban Alliance for Effective Education, Inc. Agreement (PHHS,
 PCA, SOEL, VIEL)
 - EACS and National Urban Alliance for Effective Education, Inc. Agreement (PHHS)
 - EACS and Parkview Health System, Inc. Agreement
 - EACS & Innovations for the Development of Cognitive Literacy, Inc. Agreement (PCA)
 - EACS & Innovations for the Development of Cognitive Literacy, Inc. Agreement (VIEL)
 - EACS and Roeing Corporation Agreement
 - School Bus Bids 2008
 - Group Health Insurance Recommendation

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students distinguished by achievement, knowledge, skills and character*

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AGENDA Continued

- 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 School Improvement Grant Funding 2008-09
 - 4.5 EACS and Harold W. McMillen Center for Health Education, Inc. Agreement
 - 4.6 Addendum to 2008-09 Secondary Fees – Business Management Finance
 - 4.7 A to Z In-Home Tutoring Agreement
 - 4.8 EACS & Innovations for the Development of Cognitive Literacy, Inc. (PHHS)
 - 4.9 EACS & Sun Life Agreement (Disability Insurance ST/LT)
- 5.0** **ADJOURNMENT** Rev. Terry

<p>NEXT REGULAR MEETING OCTOBER 21, 2008 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.

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