

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

**REGULAR MEETING
OCTOBER 21, 2008
6:30 p.m.**

AGENDA

- 1.0 ROUTINE (30 minutes)**
- 1.1 Call to Order Rev. Terry
- 1.2 Approval of Work Session Minutes – 10/07/08 Rev. Terry
Approval of Executive Session Minutes – 10/07/08
- 1.3 Approval of Agenda Rev. Terry
- 1.4 Recognitions Dr. Novotny
- 1.5 Spotlight on Education
- “*Summer Center Update*”
by Ms. Shirley Smith, Summer Center Director
- “*Annual Update - Student Discipline, Summer School, ADM/Enrollment*”
by Mr. Bob Rohrbacher, Executive Director of Student Services
- 2.0 DISCUSSION ITEMS (20 minutes)** Rev. Terry
- 2.1 Open Discussion of 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
- Third Quarter 2008 Allocation/Grant Awards for EACS
 - Apply For and Receive 2nd Grade Laptop Program Grant
 - Apply For and Receive Afternoons ROCK in Indiana (ARII)
 - Supplemental Education Services Contract - Club Z! In-Home Tutoring Services
 - Monthly Financial Status Report
 - Financial Report
 - Food Service Activity Report
- 5.0 ACTION ITEM (0 minutes)** Rev. Terry
- None

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students distinguished by achievement, knowledge, skills and character*

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AGENDA (continued)

- 6.0 CONSENT ITEMS** (15 minutes) Rev. Terry
- 6.1 Payroll Claims
 - 6.2 Vendor Claims
 - 6.3 Donations, Gifts and Extracurricular Expenditures
 - 6.4 Personnel Report
 - 6.5 Meetings and Conferences
 - 6.6 Apply For and Receive District Administration XFactor Student Achievement Grant
 - 6.7 Apply For and Receive PATINS Universal Design for Learning Project (IDOE)
 - 6.8 Resolution for Additional Appropriation
 - 6.9 EACS and National Urban Alliance for Effective Education, Inc. Agreement
(PHHS, PCA, SOEL, VIEL)
 - 6.10 EACS and National Urban Alliance for Effective Education, Inc. Agreement (PHHS)
 - 6.11 EACS and Parkview Health System, Inc. Agreement
 - 6.12 EACS & Innovations for the Development of Cognitive Literacy, Inc. Agreement (PCA)
 - 6.13 EACS & Innovations for the Development of Cognitive Literacy, Inc. Agreement (VIEL)
 - 6.14 EACS and Roeing Corporation Agreement
 - 6.15 School Bus Bids 2008
 - 6.16 Group Health Insurance Recommendation
 - 6.17 Two Semester/Seven Period Secondary Schedule Recommendation
 - 6.18 Supplemental Education Services Contract Revisions
- 7.0 REPORTS AND COMMENTS** (20 minutes) Dr. Novotny
Rev. Terry
- 7.1 Superintendent
 - 7.2 Board
- 8.0 PUBLIC EXPRESSIONS** (15 minutes)
- 8.1 Public Comments of School Board Interest
- 9.0 ADJOURNMENT**

**NEXT WORK SESSION
MONDAY, NOVEMBER 3, 2008
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

**Note: Work Session
will be held on Monday
due to Election Day.**

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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