

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

**WORK SESSION
MONDAY, NOVEMBER 3, 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 – 10/21/08
- 1.3 Approval of Agenda
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- 2.0** **DISCUSSION ITEMS** (55 minutes) Rev. Terry
- 2.1 Review of Annual Reports For:
- SAT/ACT Information
- Transportation Report
- 2.2 Review of Revised Board Compact
- 2.3 MLK Montessori School Status
- 2.4 Review of District's Mission and Vision Statements
- 2.5 Other Issues of Interest to the Board
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- 3.0** **INFORMATION ITEMS** (10 minutes) Rev. Terry
- Board Discussion/Questions
- 3.1 **DECISION INFORMATION**
- Consent Items
- Addendum Items
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- 3.2 **INCIDENTAL INFORMATION**
- Document Imaging Software
- Approval to Pay Year-End Claims
- Apply For and Receive 2009 Lilly Endowment Teacher Creativity Fellowship Program Grant
- Apply For and Receive 2008-09 Refugee Children School Impact Program Grant
- Revised Administrative Policy 3560 - Public Records Retention/Disposition
- New Administrative Policy 3570 - E-Mail Retention, Preservation, and Storage Policy
- Meet and Confer Board Report - 2008 Non-Economic Issues
- Meet and Confer - Revised Administrative Policy 4212.5 - Food Service Employees (Sections 7 and 8)
- Meet and Confer - Revised Administrative Policy 4215 – Secretaries (Sections 15 and 18)
- Meet and Confer - Revised Administrative Policy 4215.5 – Paraprofessionals (Sections 19 and 23)
- Revised Administrative Policy 6108 - Acceptable Use Policy - Access to Electronic Information, Services and Networks (New Section 4 and Exhibit A)

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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 Donations, Gifts and Extracurricular Expenditures
 - 4.5 Apply For and Receive 2nd Grade Laptop Program Grant
 - 4.6 Apply For and Receive Afternoons ROCK in Indiana (ARII) Funding
 - 4.7 Supplemental Education Services Contract - Club Z! In-Home Tutoring Services
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- 5.0** **ADJOURNMENT** Rev. Terry

**NEXT REGULAR MEETING
NOVEMBER 18, 2008
NEW HAVEN MIDDLE SCHOOL
LIBRARY
900 PROSPECT AVENUE
NEW HAVEN
5:45 PM - NETWORK WITH BOARD
6:30 PM - BOARD MEETING**

**Note: Change
in location.**

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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