

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

**WORK SESSION
DECEMBER 2, 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 – 11/18/08
 - 1.3 Approval of Agenda
 - 1.4 Spotlight on Education
 “Defining Academic Excellence for All EACS Students”
 – by Dr. Jan MacLean, Deputy Superintendent
- 2.0** **DISCUSSION ITEMS** (55 minutes) Rev. Terry
- 2.1 Review of Annual Reports For:
 - Graduation Rates
 - Secondary Course Catalog Report (Revisions)
 - 2.2 Revised Board Compact
 - 2.3 Meet and Confer - Revised Administrative Policy 4215.5 - Paraprofessionals (Sections 6 and 8)
 - 2.4 Meet and Confer Area of Disagreement - Secretaries Non-Economic Proposal #1 and Management Counter-Proposal
 - 2.5 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**
 - EACS & Educational Services Company (ESC) Agreement
 - Resolution for Goals for Expenditure Categories
 - Revised Administrative Policy 4214 – Miscellaneous Support Personnel (Sections 1, 4 and 5)
 - Resolution Re: Proposed Siren Construction by the Town of Leo-Cedarville
 - Recommendation of EACS School Health Advisory Committee

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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 EACS and The School Improvement Partnership, Inc. Agreement
 - 4.5 Apply For and Receive Response to Intervention (RTI) Funds
 - 4.6 Architect Recommendation – Leo Elementary School HVAC Project
 - 4.7 Architect Recommendation – Feasibility Study
 - 4.8 Ratification of Gasoline and Diesel Fuel Bid Recommendations
- 5.0** **ACTION ITEMS**
- 5.1 Revised Board Compact
- 6.0** **ADJOURNMENT** Rev. Terry

<p>NEXT REGULAR MEETING DECEMBER 16, 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.

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