

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

**REGULAR MEETING  
APRIL 21, 2009  
6:30 p.m.**

**AGENDA**

- 1.0 ROUTINE (35 minutes)**
- 1.1 Call to Order Rev. Terry
  - 1.2 Approval of Work Session Minutes – 04/07/09 Rev. Terry
  - 1.3 Approval of Agenda Rev. Terry
  - 1.4 Recognitions Dr. Novotny
  - 1.5 Spotlights on Education  
    “School Choice”  
        by Mr. Bob Rohrbacher, Executive Director of Student Services  
    “Response to Intervention (Rtl Model)”  
        Presenters: Karen Charters, Marilyn Hissong, Teresa Knoblauch,  
        and Jo Ann Roscoe
- 2.0 DISCUSSION ITEMS (20 minutes)** Rev. Terry
- 2.1 Strategic Plan Review
  - 2.2 Alternative Education Program Options
  - 2.3 New Tech High School
  - 2.4 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
    - Promulgation of Revised and New Administrative Policies:
      - 3416 – NEW - Energy Conservation and Building Temperature Control
      - 3545 – Transportation – Bus
      - 3548 – Student Fee Fund
      - 3548.5 - Collection & Refunding of Educational Materials Fees
      - 4104 – NEW – Employee Cell Phone Cash Allowances
      - 4142 - Payroll-Schedule/Deductions/Direct Deposit
      - 6122.2 – Postsecondary Enrollment Program

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students distinguished by achievement, knowledge, skills and character*

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**AGENDA (continued)**

4.2 **INCIDENTAL INFORMATION** (continued)

- Agreement Re: Services for NUA Videography
- Ombudsman Program Agreement for 2009-10 School Year
- Proposed Parent/Student Guide Changes
- Allocations/Grant Awards for EACS – First Quarter 2009
- Monthly Financial Status Report
- Financial Report
- Food Service Activity Report

5.0 **ACTION ITEM** (2 minutes)

Rev. Terry

- 5.1 Alternative Education Agreement with The Crossing

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 Safe Haven Funding
- 6.7 Revised Administrative Policy 2170 – Administrator Compensation and Benefits (Sections 11 and 13 only)
- 6.8 Revised Administrative Policy 2170.11 – Insurance (Section 2 only)
- 6.9 Revised Administrative Policy 4214 – Miscellaneous Support Personnel (Adding Energy Specialist Position)
- 6.10 Resolution Re: Administrator Pay Freeze
- 6.11 Resolution Re: Procurement Card Rebates
- 6.12 Textbook Adoption – Social Studies (K-12)
- 6.13 EACS and Indiana University Research Agreement
- 6.14 Resolution Re: Uniform Elementary Student Day

7.0 **REPORTS AND COMMENTS** (20 minutes)

- 7.1 Superintendent
- 7.2 Board

Dr. Novotny  
Rev. Terry

8.0 **PUBLIC EXPRESSIONS** (15 minutes)

- 8.1 Public Comments of School Board Interest

9.0 **ADJOURNMENT**

**NEXT WORK SESSION  
MAY 5, 2009  
ADMINISTRATION BUILDING  
BOARD ROOM  
6:30 PM**

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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