



**EAST ALLEN COUNTY SCHOOLS  
WORK SESSION  
BOARD OF SCHOOL TRUSTEES  
May 3, 2010 - 6:30 p.m.**

**Administration Building – Board Room  
1240 State Road 930 East  
New Haven, IN 46774**

**CALL TO ORDER** President Janice Witte called the meeting to order at 6:30 p.m.

**ROLL CALL / PLEDGE OF ALLEGIANCE**

**Board** Janice A. Witte, President  
Stephen L. Terry, Secretary  
Terry Jo Lightfoot, Assistant Secretary (arrived 6:43 p.m.)  
Richard A. Allgeier  
William D. Hartman  
Alyssa Lewandowski

**Staff** Dr. Karyle M. Green, Superintendent  
Dr. Jeanne Zehr, Assistant Superintendent for Student Management  
Mrs. Connie DeLong, Executive Director of Special Services  
Dr. Jan MacLean, Assistant Superintendent for Instruction  
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mrs. Peggy J. Rohrbacher, Director of Human Resources  
Ms. Jo Ann Roscoe, Director of Accountability  
Ms. Britt Magneson, Executive Director of Student Support  
Mrs. Tamyra L. Kelly, Public Relations Liaison  
Mr. Roger Miller, Manager of Transportation  
Ms. Thelma Green, Principal, Prince Chapman Academy  
Ms. Patty Meadows, Assistant Principal, Prince Chapman Academy  
Mr. Gregory M. Geise, President of EAEA

**APPROVAL OF AGENDA**

The agenda was approved with the addition of a presentation to update the Board on the 1003g Grant.

**APPROVAL OF MINUTES:** May 3, 2010 Work Session  
May 11, 2010 Executive Session

**INFORMATION ITEMS**

**Subject(s)**

Presentation by Ms. Britt Magneson, Executive Director of Student Support re: 1003g  
Grant Update  
Allocations/Grant Awards for EACS - First Quarter 2010

**ACTION AGENDA**

**CONSENT MOTION:**

- 10-0503-01 Approval of Human Resources Report**
- 10-0503-02 Approval of Financial Reports**
- 10-0503-03 Approval of Meetings and Conferences**
- 10-0503-04 Approval of Application and Receipt of Alternative Education Grant**
- 10-0503-05 Approval of Leadership and Learning Center Contract**

**Motion: That the Board of School Trustees approve items one through five as presented.**

Motion: Allgeier                      Second: Terry                      Vote: Aye: 6-0

**DISCUSSION ITEMS**

**Subject(s)**  
Notice of Additional Appropriations Resolution

**ITEMS FROM CLOSED SESSION**

None.

**PUBLIC COMMENT**

None.

**BOARD DISCUSSION**

<b><u>Speaker</u></b>	<b><u>Subject(s)</u></b>
Stephen Terry	1003g Grant
Rick Allgeier, Terry Jo Lightfoot	Moving Board Meetings Near Election Days
Janice Witte	Facing Our Future, Evaluations

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:14 p.m.

**MINUTES**                      These minutes were taken by Mrs. Julie Labie.

**NEXT MEETING**                      The next Regular Meeting of the Board of School Trustees is scheduled for Tuesday, May 18 at 6:30 p.m. at the EACS Administration Building, 1240 State Road 930 East, New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on May 18, 2010.

EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

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Secretary

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