

**EAST ALLEN COUNTY SCHOOLS  
SCHOOL BOARD  
MINUTES OF SPECIAL MEETING  
JANUARY 29, 2013**

At a Special Board meeting, held at the EACS Administration Building, located at 1240 State Road 930 East, New Haven, IN, the Board of School Trustees of East Allen County Schools, met at approximately 7:00 p.m. on January 29, 2013, with the following members present:

Neil S. Reynolds, President  
Christopher T. Baker, Vice President  
Stephen L. Terry, Sr., Secretary (left at 8:00 p.m.)  
William D. Hartman  
Arden L. Hoffman  
Terry Jo Lightfoot  
Robert L. Nelson, Jr.

**Staff**      Dr. Karyle Green, Superintendent  
Dr. Michael B. Shaffer, Assistant Superintendent of Instruction  
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mr. Chris Hissong, Executive Director of School Management  
Mr. William Diehl, Director of Accountability  
Mrs. Marilyn Hissong, Director of Curriculum

President Neil Reynolds called the meeting to order at 7:06 p.m.

**BOARD DISCUSSION**

The Board met to set topics of discussion for work sessions. Each Board Member stated what they believed the top priorities for the district are. Dr. Green also added that the healthcare mandate must be addressed soon. The Superintendent was charged with consolidating the list of topics and emailing them back to the Board at which time each member will rank them in priority order, adding whether it should be a short or long term goal, and adding any other comments. These will be presented to the public at a future Board meeting.

The Board will return to the practice of holding a work session the first meeting of each month with the second meeting being a regular meeting. Consensus is that discussion would be limited to 90 minutes. The first Work Session will be held March 5, 2013 at which time Dr. Green and Mr. Stahly will present information regarding the healthcare mandate and its potential impact on our district.

There being no further business, the meeting was adjourned at approximately 8:17 p.m.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on February 19, 2013.

EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

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Secretary  
  
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