

**EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES MEETING**

Administration Building  
1240 State Road 930 East  
New Haven, IN 46774  
January 4, 2011 – 6:30 p.m.

REGULAR MEETING AGENDA

- I. EXECUTIVE SESSION – 5:30 p.m.
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ADOPTION OF AGENDA
- VI. RECOGNITIONS
- VII. HEARING OF VISITORS

Public input will be taken in a small group setting with an opportunity to have meaningful dialogue with members of the Board of School Trustees. Small group discussions will take place in the lobby, Superintendent’s office and the Board room. Please feel free to interact with members of the Board in any of these three locations. We will have an administrator taking notes so that Board members can truly listen and have dialogue with those in the community desiring to have discussion on a topic of their choosing.

- VIII. APPROVAL OF MINUTES – December 14, 2010 Executive Session  
December 14, 2010 Regular Meeting
- IX. INFORMATION ITEMS
- X. SUPERINTENDENT COMMUNICATIONS
  - 1. Transition Plans Update
- XI. ACTION AGENDA
  - 11-0104-01 Approval of Human Resources Report
  - 11-0104-02 Approval of Financial Reports
  - 11-0104-03 Approval of Meetings and Conferences Requests

- 11-0104-04 Approve Agreement with Neighborhood Action Center
- 11-0104-05 Approve Resolution to Transfer Funds to Rainy Day Fund From Bus Replacement Fund
- 11-0104-06 Approve Resolution to Transfer Funds to Rainy Day Fund From Transportation Operating Fund
- 11-0104-07 Approve Leo Farm Land Rental
- 11-0104-08 Approve Transfer of Indiana Educators' VEBA Trust to Security Benefit Health Reimbursement Arrangement to Indiana VEBA Plan & Trust

XII. NEW BUSINESS

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

XV. ADJOURNMENT