

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
January 18, 2011

REGULAR MEETING AGENDA – 6:30 p.m.

- I. EXECUTIVE SESSION – NONE
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. BOARD OF FINANCE MEETING
 - 1. Approval of Minutes – 1/20/10
 - 2. Election of President and Secretary of Board of Finance
 - 3. Review of Administrative Investment Policy 3292
 - 4. Summary of Investments for 2010 and Review of Depositories
 - 5. Adjournment
- VI. ADOPTION OF AGENDA
- VII. RECOGNITIONS
- VIII. 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.
- IX. APPROVAL OF MINUTES – January 4, 2011 Executive Session
January 4, 2011 Regular Meeting
January 11, 2011 Executive Session
- IX. INFORMATION ITEMS
 - 1. Review of Annual Report For:
 - Special Education Programs 2009-10
 - 4th Quarter Allocations/Grant Awards

X. SUPERINTENDENT COMMUNICATIONS

Update – Academic Program

XI. ACTION AGENDA

11-0118-01 Approval of Human Resources Report

11-0118-02 Approval of Financial Reports

11-0118-03 Approval of Meetings and Conferences Requests

XII. NEW BUSINESS

1. Fuel Bids
2. Indiana’s College Success Coalition College Access Challenge Grant (CACG) – PHHS
3. Indiana Mentoring Partnership Mentoring Sub-Grant to serve CACG Recipient Students

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

XV. ADJOURNMENT

*Our mission is to inspire in all students
a passion for learning while developing knowledge, skills and character necessary
to become responsible contributors to the local and global society.*