

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
February 15, 2011

REGULAR MEETING AGENDA – 6:30 p.m.

I. EXECUTIVE SESSION – NONE

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

1. Meadowbrook Elementary “Star” Students

VII. HEARING OF VISITORS: AGENDA ITEMS

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 – February 8, 2011

IX. INFORMATION ITEMS

1. Review of Annual Report For Demographics (Housing Trends/Enrollment)

X. SUPERINTENDENT COMMUNICATIONS

1. Discussion of Woodlan and Heritage Transition

XI. ACTION AGENDA

- 11-0215-01 Approval of Human Resources Report – No Report
- 11-0215-02 Approval of Financial Reports
- 11-0215-03 Approval of Meetings and Conferences Requests
- 11-0215-04 Approve Application and Receipt of Funds for the Indiana School Safety Specialist Academy Innovative Project Grant
- 11-0215-05 Approve Application and Receipt of Funds for the Title IID Competitive Grant (Innovative Classrooms)
- 11-0215-06 Approve Plato Contract
- 11-0215-07 Approve Resolution for Goals for Expenditure Categories
- 11-0215-08 Approve Resolution for Establishing Savings Parameters for Refunding 2001 1st Mortgage Bond
- 11-0215-09 Approval of Architecture Firms for Redesign Building Projects

XII. NEW BUSINESS

- 1. 2011 Bus Bids
- 2. 2011 Roofing Bids
- 3. School Calendar for 2011-12SY

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.*