

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
March 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. Southwick Elementary “Star” Students
- 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 – March 1, 2011 Executive Session
March 1, 2011 Regular Meeting
- IX. INFORMATION ITEMS
 - 1. Proposed Board Meeting Schedule for 2011-12SY
- X. SUPERINTENDENT COMMUNICATIONS
 - 1. Restorative Practices
 - 2. Project Planning Update

XI. ACTION AGENDA

- 11-0315-01 Approval of Human Resources Report
- 11-0315-02 Approval of Financial Reports
- 11-0315-03 Approval of Meetings and Conferences Requests
- 11-0315-04 Approve Contract with Fellowship Missionary Church for CACG Mentoring Program
- 11-0315-05 Approve Resolution Re: On-Line Card Payment
- 11-0315-06 Approve Bid for Bleacher Replacement at NHHS
- 11-0315-07 Approve Elementary Math Textbook Adoption Recommendation
- 11-0315-08 Approve Application and Receipt of Funds for the 2011 Learn and Serve Indiana Grant
- 11-0315-09 Approve Application and Receipt of Funds for US-DOE 2011 Safe Schools/Health Students Grant

XII. NEW BUSINESS

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.*