

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

New Haven High School
1300 Green Road
New Haven, IN 46774
August 17, 2010 – 6:30 p.m.

REGULAR MEETING AGENDA

- I. EXECUTIVE SESSION – NONE
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ADOPTION OF AGENDA
- VI. RECOGNITIONS
- VII. HEARING OF VISITORS: AGENDA ITEMS
- VIII. APPROVAL OF MINUTES – July 27, 2010 Regular Meeting
August 3, 2010 Executive Session
- IX. SUPERINTENDENT COMMUNICATIONS
 - 1. Budget Presentation
- X. ACTION AGENDA
 - 10-0817-01 Approval of Human Resources Report
 - 10-0817-02 Approval of Financial Reports
 - 10-0817-03 Approval of Meetings and Conferences Requests
 - 10-0817-04 Approve Application and Receipt of Summer Center Funding From the Foellinger Foundation for Summer 2011-13 Programming
 - 10-0817-05 Approve Application and Receipt of Funds for the Non-English Speaking Program (NESP) Grant

- 10-0817-06 Approve Contract with YMCA of Greater Fort Wayne for School-Age Childcare
- 10-0817-07 Approve Amendment to East Allen County Schools' Section 125 Flexible Benefit Plan
- 10-0817-08 Approve Meet and Confer Recommendations
- 10-0817-09 Approval to Advertise Proposed Budgets for the 2011 Capital Projects Fund and Bus Replacement Fund

NEW BUSINESS

- 1. Contract for Professional Development with Pearson Group
- 2. SY2010/2011 High Ability Gifted / Talented Education funding
- 3. Title II Formula Grant
- 4. Agreement with Cognitive Renewal Training & Consultation

XI. ITEMS FROM CLOSED SESSION

XII. HEARING OF VISITORS: NONAGENDA ITEMS

XIII. BOARD DISCUSSION

XIV. 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.*