

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
November 9, 2010 – 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
 1. 2011 Indiana All State Choir Participant
 2. National Forensic League “Leading Chapter” Award
- VII. HEARING OF VISITORS: AGENDA ITEMS
- VIII. APPROVAL OF MINUTES – October 19, 2010 Regular Meeting
- IX. INFORMATION ITEMS
 1. Review of Annual Reports For:
 - ADM/Enrollment
 - Student Discipline
 - Summer Center
 - 3rd Quarter Grants and Allocations
 - Transportation
- X. SUPERINTENDENT COMMUNICATIONS
 1. Initial Transition Plans
- XI. ACTION AGENDA
 - 10-1109-01 Approval of Human Resources Report
 - 10-1109-02 Approval of Financial Reports
 - 10-1109-03 Approval of Meetings and Conferences Requests

10-1109-04 Approve School Improvement Plans

10-1109-05 Approve Robert Trammel, Inc. Contract

XII. NEW BUSINESS

1. Resolution Re: Bid for Purchase of Gasoline and Diesel Fuel
2. Resolution Concerning Balancing Accounts for the 2010 General and Transportation Funds
3. Resolution to Authorize Payment of Claims When There is Only One Board of School Trustees Meeting in a Month
4. Resolution to Transfer Funds – Textbook Rental Fund
5. Leadership and Learning Center Contract
6. GIS Membership Agreement with Allen County
7. Van Acker Contract
8. Supplemental Educational Services Contracts for:
 - A. Abacus In-Home Tutoring, Inc.
 - B. Brain Hurricane
 - C. East Allen County Schools
 - D. Gateway to Excellence Early Years
 - E. Indianapolis Algebra Project
 - F. Program & Project Management Services, Inc.
 - G. SES National
 - H. Summitt Learning Services, Inc.
9. Service Purchase Contract with the Fort Wayne Philharmonic
10. State of Indiana Health Reimbursement Arrangement “HRA” Account Plan
11. Talent Initiative Professional Development Grant
12. Recommended Non-Economic Meet and Confer Proposals
13. Upgrade of Leo Soccer Fields
14. Appraisal of School Facilities

XIII. ITEMS FROM CLOSED SESSION

XIV. HEARING OF VISITORS: NONAGENDA ITEMS

XV. BOARD DISCUSSION

XVI. 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.*