

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

Administration Building  
1240 State Road 930 East  
New Haven, IN 46774  
March 6, 2012 - 6:30 p.m.

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
- VII. HEARING OF VISITORS
- VIII. APPROVAL OF MINUTES – February 21, 2012 Regular Meeting  
February 24, 2012 Executive Session
- IX. INFORMATION ITEMS
  - 1. Review of Annual Reports For:
    - Demographics (Housing Trends/Enrollment)
    - Technology Update
- X. SUPERINTENDENT COMMUNICATIONS
  - 1. East Allen Alternative Choice School: An Update

ACTION AGENDA

- 12-0306-01 Approval of Human Resources Report
- 12-0306-02 Approval of Financial Reports
- 12-0306-03 Approval of Meetings and Conferences Requests

- 12-0306-04 Approve Purchase of Compass Odyssey for Secondary Learners (9-12)
- 12-0306-05 Approve E-RATE Applications, Bids and Reimbursements
- 12-0306-06 Approve Contracts with Leadership and Learning Center
- 12-0306-07 Approve Agreement with Moake Park Group – NHHS Softball Facilities
- 12-0306-08 Approve Resolution for School Board Redistricting (Tabled from 2/24/12)
- 12-0306-09 Approve 2012 Roofing Bid

XI. NEW BUSINESS

- 1. Contract with Renae Azziz
- 2. Contract with Marcy Cook
- 3. Contract with Felicia Dixon
- 4. Contract with Staff Development for Educators
- 5. Contract with Reading & Writing Project Network
- 6. Special Education Improvement Funding
- 7. Request for HAEL School Bell and Fencing

XII. ITEMS FROM CLOSED SESSION

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.*