

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
March 20, 2012 - 6:30 p.m.

AGENDA

- I. EXECUTIVE SESSION – None
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ADOPTION OF AGENDA
- VI. RECOGNITIONS
 - Emma Frederick - Heritage Jr./Sr. High School
 - Retirees
 - Barb Gilford - Transportation
 - Pat Lortie – Custodian
- VII. HEARING OF VISITORS
- VIII. APPROVAL OF MINUTES – March 6, 2012 Executive Session
March 6, 2012 Regular Meeting
- IX. INFORMATION ITEMS
 - 1. Conflict of Interest Form
- X. SUPERINTENDENT COMMUNICATIONS
 - 1. Blended Learning – Options for Implementation
- XI. ACTION AGENDA
 - 12-0320-01 Approval of Human Resources Report
 - 12-0320-02 Approval of Financial Reports

- 12-0320-03 Approval of Meetings and Conferences Requests
- 12-0320-04 Approve Contract with Renae Azziz
- 12-0320-05 Approve Contracts for High Ability Grant
- 12-0320-06 Approve Contracts for Title II Grant
- 12-0320-07 Approve Donation of Harlan School Bell
- 12-0320-08 Approve Leo High School Bleacher Replacement Bid

XII. NEW BUSINESS

- 1. School Calendar for Years 2013-14, 2014-15, 2015-16
- 2. Contract for Leadership and Learning Center

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.*