

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
May 1, 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
 - 1. Lilly Endowment Scholarship Award Winner
 - 2. National Merit Scholarship Winner
- VII. HEARING OF VISITORS: AGENDA ITEMS
- VIII. APPROVAL OF MINUTES – April 17, 2012 Executive Session
April 17, 2012 Regular Meeting
April 24, 2012 Executive Session
- IX. INFORMATION ITEMS
- X. SUPERINTENDENT COMMUNICATIONS
 - 1. Budget Update
- XI. ACTION AGENDA
 - 12-0501-01 Approval of Human Resources Report
 - 12-0501-02 Approval of Financial Reports
 - 12-0501-03 Approval of Meetings and Conferences

XII. NEW BUSINESS

1. Appropriation Transfer Resolution – Debt Services
2. Verleash Jones Contract
3. Financing for Blended Learning

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

Board Policy 4014 – Curriculum

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.*