

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

Administration Building  
1240 State Road 930 East  
New Haven, IN 46774  
August 16, 2011 – 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

Public input will be taken in a small group setting with an opportunity to have meaningful dialogue with members of the Board of School Trustees. Small group discussions will take place in the lobby, Superintendent’s office and the Board room. Please feel free to interact with members of the Board in any of these three locations. We will have an administrator taking notes so that Board members can truly listen and have dialogue with those in the community desiring to have discussion on a topic of their choosing.

- VIII. APPROVAL OF MINUTES – July 26, 2011 Regular Meeting
- IX. INFORMATION ITEMS
- X. SUPERINTENDENT COMMUNICATIONS
  - 1. ISTEP+ Results
  - 2. Budget Presentation
- XI. ACTION AGENDA
  - 11-0816-01 Approval of Human Resources Report
  - 11-0816-02 Approval of Financial Reports

- 11-0816-03      Approval of Meetings and Conferences Requests
- 11-0816-04      Approval to Advertise Proposed 2012 Budget
- 11-0816-05      Approve Name Change for Hoagland Elementary School and  
Woodburn Elementary Schools

XII. NEW BUSINESS

1.      Resolution Re: Harlan Elementary School and Property is no Longer  
Needed for School Purposes
2.      Resolution Re: Monroeville Elementary School and Property is no Longer  
Needed for School Purposes
3.      Abstract for LEA Assistive Technology Award

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.*