

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
September 6, 2011 – 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
- 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 – August 16, 2011 Executive Session
August 16, 2011 Regular Meeting
August 22, 2011 Executive Session
August 23, 2011 Executive Session
- IX. INFORMATION ITEMS
- X. SUPERINTENDENT COMMUNICATIONS
 - 1. RQAW Update
 - 2. Woodlan K-12 Project Costs

XI. PUBLIC HEARING

1. 2012 Budget, Capital Projects Plan and Bus Replacement Plan
2. Public Expressions
3. Adjournment of Public Hearing

XII. ACTION AGENDA

- | | |
|------------|---|
| 11-0906-01 | Approval of Human Resources Report |
| 11-0906-02 | Approval of Financial Reports |
| 11-0906-03 | Approval of Meetings and Conferences Requests |
| 11-0906-04 | Approve Application and Receipt of Funds for P.L. 108-446, Part B, IDEA Pass-Through Grant |
| 11-0906-05 | Approve Application and Receipt of Funds for Section 619 of Part B, IDEA Grant |
| 11-0906-06 | Approve Application and Receipt of Funds for Indiana Literacy Early Intervention Grant |
| 11-0906-07 | Approve Agreement with Fort Wayne Philharmonic |
| 11-0906-08 | Approval of Addendum to Secondary Course Fees |
| 11-0906-09 | Approve School Improvement Plans |
| 11-0906-10 | Approve Contract with Northeast Indiana Innovation Center |
| 11-0906-11 | Approve Resolution Stating Harlan Elementary School No Longer Needed for School Purposes |
| 11-0906-12 | Approve Resolution Stating Monroeville Elementary School No Longer Needed for School Purposes |

XIII. NEW BUSINESS

1. Memorandum of Understanding between JAG-Indiana and EACS

XIV. ITEMS FROM CLOSED SESSION

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.*