

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
October 4, 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 – September 20, 2011 Regular Meeting
- IX. INFORMATION ITEMS
 - 1. Review of Annual Asset Protection Information
- X. SUPERINTENDENT COMMUNICATIONS
 - 1. Improving Behavior for Student Success
 - 2. Update on Highland Terrace Project
 - 3. 2012 Budget Approval

XI. ACTION AGENDA

- 11-1004-01 Approval of Human Resources Report
- 11-1004-02 Approval of Financial Reports
- 11-1004-03 Approval of Meetings and Conferences Requests
- 11-1004-04 Approve Application and Receipt of Funds for the Non-English Speaking Program Grant SY2011/2012
- 11-1004-05 Approve Application and Receipt of Funds for Afternoons ROCK in Indiana (ARII)
- 11-1004-06 Approve Application and Receipt of Funds for Title III: Limited English Proficient and Significant Influx of Immigrant Students
- 11-1004-07 Approve Application and Receipt of Funds for School Improvement Grant for Comprehensive Schools
- 11-1004-08 Approve Application and Receipt of Funds for Title II, Part A: Improving Teacher Quality State Grants
- 11-1004-09 Approve Application and Receipt of Funds for SYS2011/2012 Refugee Children School Impact Grant (RCSIG)
- 11-1004-10 Approve the 2012 Budget
- 11-1004-11 Approve the 2012 Capital Projects Plan
- 11-1004-12 Approve the 2012 Bus Replacement Plan

XII. NEW BUSINESS

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.*