

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

Administration Building  
1240 State Road 930 East  
New Haven, IN 46774  
November 1, 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

1. Flag Presentation

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 – October 18, 2011 Executive Session  
October 18, 2011 Regular Meeting

IX. INFORMATION ITEMS

1. Review of Reports For:  
-ADM  
-ADM/Enrollment  
-Discipline  
-Transportation  
- 3<sup>rd</sup> Quarter Grants and Allocations

X. SUPERINTENDENT COMMUNICATIONS

1. East Allen Magnet Program  
2. Heritage K-12 Project Update  
3. New Haven Project Update

**XI. PUBLIC HEARING REGARDING POTENTIAL USE FOR HARLAN AND MONROEVILLE SCHOOLS**

1. Interested Parties to Speak on Behalf of Their Interest in Said Facilities
2. Public Expressions
3. Adjournment of Public Hearing

**XII. ACTION AGENDA**

- |            |   |
|------------|---|
| 11-1101-01 | Approval of Human Resources Report  |
| 11-1101-02 | Approval of Financial Reports   |
| 11-1101-03 | Approval of Meetings and Conferences Requests   |
| 11-1101-04 | Approve Application and Receipt of Funds for High Ability Grant SY11/12                   |
| 11-1101-05 | Approve Application and Receipt of Funds for Foellinger Foundation Grant                  |
| 11-1101-06 | Approve Application and Receipt of Funds for Innovation Fund Competitive Grant            |
| 11-1101-07 | Approve Contract with National Urban Alliance   |
| 11-1101-08 | Approve Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel             |
| 11-1101-09 | Approve Update to EACS' Health and Welfare Plan Summary Plan Description (SPD)            |
| 11-1101-10 | Approve Update to EACS' Health and Welfare Plan Summary Plan Description (SPD) – Teachers |

**XIII. NEW BUSINESS**

1. Balancing Accounts for the General and Transportation Funds Resolution
2. Appropriation Transfer Resolution
3. EACS Group Health Insurance Premium Rates for 2012
4. Meet and Confer Recommendations
5. Supplemental Educational Services Contracts for:
  - A. Abacus In Home Tutoring
  - B. Achieve Highpoints
  - C. Ascend Tutoring
  - D. Brain Hurricane
  - E. Club Z Tutoring
  - F. Educate Online Learning
  - G. Eduwizards
  - H. Grade Cracker
  - I. Indianapolis Algebra Project

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.*