

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
November 29, 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. HERITAGE K-12 PROJECT HEARING (1028 & Preliminary Determination)
 - 1. Presentation on the Heritage K-12 Project
 - 2. Public Expression
 - 3. Adjournment of Public Hearing

VIII. 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.

- IX. APPROVAL OF MINUTES – November 1, 2011 Executive Session
November 1, 2011 Regular Meeting

X. INFORMATION ITEMS

1. Review of Report For:
-Summer Camp Invention
2. Wellness Advisory Council Members

XI. SUPERINTENDENT COMMUNICATIONS

XII. ACTION AGENDA

- 11-1129-01 Approval of Human Resources Report
- 11-1129-02 Approval of Financial Reports
- 11-1129-03 Approval of Meetings and Conferences Requests
- 11-1129-04 Approve Resolution Concerning Balancing Accounts for the 2011 General Fund and Transportation Fund
- 11-1129-05 Approve Resolution to Transfer Budget Within CPF Fund
- 11-1129-06 Approve 2012 Group Health Insurance Contribution Rates
- 11-1129-07 Approve Meet and Confer Recommendations
- 11-1129-08 Approve SES Provider 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
 - J. 1 to 1 Tutoring
- 11-1129-09 Direct Superintendent to Notify Certain Administrators of the Possible Cancellation of Their Administrative Contract
- 11-1129-10 Approve Heritage K-12 Project Resolution
- 11-1129-11 Approve Preliminary Determination Resolution for Heritage K-12 Project
- 11-1129-12 Approve Resolution for Declaration of Official Intent to Reimburse Expenditures for the Heritage K-12 Project

XIII. NEW BUSINESS

1. Staffing Contract for Afternoons R.O.C.K. – 1st Section
2. Staffing Contract for Afternoons R.O.C.K. – 2nd Section
3. MOA with Vincennes University
4. Contract with NCS Pearson, Inc.
5. Contract with Weise Training and Development, Inc.
6. Resolution to Transfer Cell Phone Tower Rental Monies
7. Resolution for Payment of Claims When Only One Board Meeting in a Month
8. Approve Carrier for Property/Casualty/Liability/Workers Comp Insurances

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.*