

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
December 13, 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. Principal for the Day Participants
 2. Excellence in Education Awards
 3. 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 – November 29, 2011 Regular Meeting
- IX. INFORMATION ITEMS
 1. Secondary Course Catalog Revisions
- X. SUPERINTENDENT COMMUNICATIONS
 1. Update on Projects
 2. Disposal of HAEL and MOEL Properties

XII. ACTION AGENDA

- 11-1213-01 Approval of Human Resources Report
- 11-1213-02 Approval of Financial Reports
- 11-1213-03 Approval of Meetings and Conferences Requests
- 11-1213-04 Approve Contract Parts 2 and 3 For Verleash Jones to Service Afternoons R.O.C.K. in Indiana Grant at PCA
- 11-1213-05 Ratify Memorandum of Agreement with Vincennes University
- 11-1213-06 Approve Contract with NCS Pearson
- 11-1213-07 Approve Contract with Weise Training and Development
- 11-1213-08 Approval Election to Participate in Settlement with Bank of America [AG Muni Bond Derivative Settlement]
- 11-1213-09 Approve 2011 Gas and Diesel Fuel Bid for the Time Period December 1, 2011 – December 31, 2012
- 11-1213-10 Approve Resolution to Transfer Cell Tower Rental Amounts to School(s) Located at the Paul Harding Facility
- 11-1213-11 Approve Resolution to Pay Claims That Would Normally be Approved at the Second Board Meeting of the Month
- 11-1213-12 Approve Carriers for Property/Casualty/Liability and Workers' Compensation Insurance

XIII. NEW BUSINESS

- 1. Medicaid Billing Program with Claimaid

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.*