



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
September 6, 2011 - 6:30 p.m.**

**Administration Building – Board Room
1240 State Road 930 East
New Haven, IN 46774**

CALL TO ORDER Vice President Terry Jo Lightfoot called the meeting to order at 6:30 p.m.

ROLL CALL

Board Terry Jo Lightfoot, Vice President
Alyssa Lewandowski, Secretary
Stephen L. Terry Sr., Assistant Secretary (arrived 6:37 p.m.)
William D. Hartman
Janice A. Witte

Staff Dr. Karyle Green, Superintendent
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mr. Chris Hissong, Executive Director of School Management
Ms. Britt Magnuson, Executive Director of Instruction and Student Support
Mr. Bill Diehl, Director of Accountability
Mrs. Tamyra Kelly, Public Relations Liaison
Mrs. Natalie Drummond, Director of Government Funded Programs
Mrs. Teresa Gremaux, Principal, Southwick Elementary School
Mr. Gregory M. Geise, President, East Allen Educators Association

ADOPTION OF AGENDA

The agenda for September 6, 2011 was adopted as presented.

RECOGNITIONS

<u>Name</u>	<u>Topic</u>
All EACS Administrators, Teachers and Support Staff	Job well done in making phenomenal strides in AYP scores.

HEARING OF VISITORS

Public input was taken in a small group setting with an opportunity to have meaningful dialogue with members of the Board of School Trustees. Administrators took notes which were sent to all Board members for perusal.

APPROVAL OF MINUTES: August 16, 2011 Executive Session
August 16, 2011 Regular Meeting
August 22, 2011 Executive Session
August 23, 2011 Executive Session

SUPERINTENDENT COMMUNICATIONS

Speaker(s)

RQAW Representative
City Securities Representative

Subject

RQAW Update
Woodlan K-12 Project Costs

- | |
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| XI. PUBLIC HEARING |
| 1. 2012 Budget, Capital Projects Plan and Bus Replacement Plan |
| 2. Public Expressions |
| 3. Adjournment of Public Hearing |

ACTION AGENDA

CONSENT MOTION:

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

Motion: That the Board of School Trustees approve items one through twelve as presented.

Motion: Witte

Second: Hartman

Vote: Aye: 5-0

NEW BUSINESS

- 1. Memorandum of Understanding between JAG-Indiana and EACS

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

<u>Speaker</u>	<u>Subject(s)</u>
Alyssa Lewandowski, Stephen Terry Terry Jo Lightfoot, Bill Hartman, Stephen Terry Stephen Terry	Community Leadership Academy 1028 Hearing Updating Board Policy

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:06 p.m.

MINUTES These minutes were taken by Mrs. Julie Labie.

NEXT MEETING The next regular meeting of the Board of School Trustees is scheduled for Tuesday, September 20, 2011 at 6:30 p.m. at the EACS Administration Building, 1240 State Road 930 East, New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on September 20, 2011.

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

Secretary
