

**EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
BOARD ROOM, ADMINISTRATION BUILDING  
JANUARY 20, 2009**

**BOARD OF FINANCE MEETING  
6:30 p.m.**

- 1.0 Approval of Minutes – 1/22/08
- 2.0 Election of President and Secretary of Board of Finance
- 3.0 Review of Administrative Investment Policy 3292
- 4.0 Summary of Investments for 2008 and Review of Depositories
- 5.0 Adjournment

**REGULAR BOARD MEETING  
6:35 p.m.**

**AGENDA**

- 1.0 **ROUTINE** (40 minutes)
  - 1.1 Call to Order Rev. Terry
  - 1.2 Approval of Executive Session I Minutes – 01/06/09 Rev. Terry  
Approval of Work Session Minutes – 01/06/09 Rev. Terry  
Approval of Executive Session II Minutes – 01/06/09
  - 1.3 Approval of Agenda Rev. Terry
  - 1.4 Recognitions Dr. Novotny
    - “ITT Excellence in Education Awards”*  
presented by Ms. Karma Bradley, Allen County Education Partnership
  - 1.5 Spotlights on Education
    - “Secondary Course Catalog Offerings”*  
by Mrs. Natalie Drummond, Director of Curriculum & Instruction
    - “ISTEP+ Results/Analysis”*  
by Ms. Jo Ann Roscoe, Mgr. of Student Achievement & School Improvement
- 2.0 **DISCUSSION ITEMS** (30 minutes) Rev. Terry
  - 2.1 1028 Hearing Re: Leo Elementary School HVAC Project  
-Presentation by Martin Riley
  - 2.2 Open Discussion of Issues of Interest to the Board
- 3.0 **PUBLIC EXPRESSIONS** (10 minutes) Rev. Terry
  - 3.1 Discussion and Comments on Any 1.0 Items and/or  
Upcoming Agenda Items

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**AGENDA (continued)**

- 4.0 INFORMATION ITEMS** (10 minutes) Rev. Terry  
Board Discussion/Questions
- 4.1 **DECISION INFORMATION**  
- Consent Items  
- Addendum Items
- 4.2 **INCIDENTAL INFORMATION**  
- Revised Administrative Policy 4101.5 - Employee Absences - Declared  
Weather Emergencies  
- Monthly Financial Status Report  
- Financial Report  
- Food Service Activity Report
- 5.0 ACTION ITEMS** (5 minutes) Rev. Terry  
5.1 1028 Resolution Re: Leo Elementary School HVAC Project  
5.2 Execution of Board Compact – Appendix J
- 6.0 CONSENT ITEMS** (15 minutes) Rev. Terry  
6.1 Payroll Claims  
6.2 Vendor Claims  
6.3 Donations, Gifts and Extracurricular Expenditures  
6.4 Personnel Report  
6.5 Meetings and Conferences  
6.6 EACS and National Urban Alliance for Effective Education, Inc. Agreement (VIEL)  
6.7 EACS and National Urban Alliance for Effective Education, Inc. Agreement (SOEL)  
6.8 EACS and Dr. Maria Arguelles Contracted Services Agreement  
6.9 EACS and Heinemann (Rauline Morris) Contracted Services Agreement  
6.10 Revised Administrative Policy 4121 – Substitute Personnel  
6.11 Recommendation for Textbook Management Software and Hardware  
6.12 Resolution to Authorize Payment of Payrolls by the Treasurer  
6.13 Approval to Transfer Funds for Outstanding Checks for Two Years or More
- 7.0 REPORTS AND COMMENTS** (20 minutes)  
7.1 Superintendent Dr. Novotny  
7.2 Board Rev. Terry

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**AGENDA (continued)**

- 8.0 PUBLIC EXPRESSIONS** (15 minutes) Rev. Terry  
8.1 Public Comments of School Board Interest
- 9.0 ADJOURNMENT** Rev. Terry

**NEXT WORK SESSION  
FEBRUARY 3, 2009  
ADMINISTRATION BUILDING  
BOARD ROOM  
6:30 PM**

NOTE: EACS Board Meetings are taped to assist in the preparation of accurate minutes.  
EACS Board Meetings may on occasion be moved to Park Hill Center to accommodate the number of people attending.

*The mission of East Allen County Schools is  
students distinguished by achievement, knowledge, skills and character*