

**EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
ADMINISTRATION BUILDING BOARD ROOM
1240 STATE ROAD 930 EAST, NEW HAVEN, INDIANA**

**WORK SESSION
FEBRUARY 3, 2009
6:30 P.M.**

AGENDA

- 1.0** **ROUTINE** (5 minutes) Rev. Terry
- 1.1 Call to Order
- 1.2 Approval of Regular Board Meeting Minutes – 01/20/09
 Approval of 1028 Hearing Minutes (LEEL) – 01/20/09
- 1.3 Approval of Agenda
- 1.4 Spotlight on Education Dr. Novotny
 “NUA Initiative in the Harding Area Schools”
 by Dr. Eric Cooper, National Urban Alliance
- 2.0** **DISCUSSION ITEMS** (55 minutes) Rev. Terry
- 2.1 Review of Annual Reports For:
 - Technology
 - Facilities
 - Elementary Literacy
- 2.2 Tuition Transfers
- 2.3 Proposed Budget Reductions & Programming for 2009-10SY
 - *Presentation by Dr. M. Kay Novotny, Superintendent*
- 2.4 Other Issues of Interest to the Board
- 3.0** **INFORMATION ITEMS** (10 minutes) Rev. Terry
 Board Discussion/Questions
- 3.1 **DECISION INFORMATION**
 - Consent Items
 - Addendum Items
- 3.2 **INCIDENTAL INFORMATION**
 - Revised Administrative Policies:
 3326.1 – Credit Cards and Procurement Cards
 4140.26a – Reimbursement of Pre-approved Expenses Related to Educational or
 Work-Related Conferences (Section 4 only)
 4146 – Tax Sheltered Retirement Plan – 403(b)
 6111.1 – Emergency Closing and Delaying of Schools (Section 5 only)
 - EACS and EACS Custodial Association Collective Bargaining Agreement
 - Proposed School Board Meeting Schedule for 2009-10SY
 - Proposed Bowen Center Agreement
 - Apply For and Receive Community Development Block Grant
 - Procurement Card Participation Agreement
 - Promulgation of Revised Administrative Policies:
 4101.5 - Employee Absences - Declared Weather Emergencies
 4214 – Miscellaneous Support Personnel (Section 5 only)

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students distinguished by achievement, knowledge, skills and character*

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AGENDA (Continued)

- 4.0** **CONSENT ITEMS** (5 minutes) Rev. Terry
4.1 Vendor Claims
4.2 Personnel Report
4.3 Meetings and Conferences
- 5.0** **ADJOURNMENT** Rev. Terry

**NEXT REGULAR MEETING
FEBRUARY 17, 2009
PAUL HARDING HIGH SCHOOL
6501 WAYNE TRACE
FORT WAYNE, INDIANA
5:45 PM - MEET & GREET w/BOARD MEMBERS
6:30 PM - BOARD MEETING**

Note: Change in location.

Note: Meet & Greet Board Members

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.

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