

**EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
PAUL HARDING HIGH SCHOOL  
CAFETERIA  
6501 WAYNE TRACE  
FORT WAYNE, INDIANA**

**NEW! – 5:45 p.m. – NETWORK WITH THE SCHOOL BOARD MEMBERS  
(Open to All – Informal “Meet and Greet” to speak with Board Members)**

**REGULAR MEETING  
FEBRUARY 17, 2009  
6:30 p.m.**

**AGENDA**

- 1.0 ROUTINE (30 minutes)**
- 1.1 Call to Order Rev. Terry
  - 1.2 Approval of Executive Session Minutes – 01/29/09 Rev. Terry  
Approval of Work Session Minutes – 02/03/09  
Approval of Executive Session Minutes – 02/06/09  
Approval of Executive Session Minutes – 02/09/09
  - 1.3 Approval of Agenda Rev. Terry
  - 1.4 Recognitions Dr. Novotny
  - 1.5 Spotlights on Education
    - “Elementary Literacy Program”  
- by Mrs. Natalie Drummond, Director of Curriculum & Instruction
    - “Middle School Configuration Options”  
- by Dr. Jan MacLean, Deputy Superintendent
- 2.0 DISCUSSION ITEMS (20 minutes)** Rev. Terry
- 2.1 Cash Tuition Transfers and Waivers
  - 2.2 Administrative Contracts (One Year vs. Two Year)
    - A. Option 1: (Policy 2170, Section 3) All One Year Contracts,  
(Initial or Renewed) Unless Otherwise Required by State Law
    - B. Option 2 (Policy 2170, Section 3) Two Year Initial Contracts,  
One Year Renewal Contracts
    - C. Option 3: (Policy 2170, Section 3) Maintain Current Practice But Suspend  
Application of Practice for 2009-10 Administrator Contracts
    - C. Option 4: No Change to Policy 2170, Section 3
  - 2.3 Open Discussion of Issues of Interest to the Board

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students distinguished by achievement, knowledge, skills and character*

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**AGENDA (continued)**

- 3.0 PUBLIC EXPRESSIONS** (10 minutes) Rev. Terry
- 3.1 Discussion and Comments on Any 1.0 Items and/or  
Upcoming Agenda Items
- 4.0 INFORMATION ITEMS** (10 minutes) Rev. Terry
- Board Discussion/Questions
- 4.1 DECISION INFORMATION
- Consent Items
  - Addendum Items
- 4.2 INCIDENTAL INFORMATION
- Promulgation of Revised Administrative Policies:
    - 3326.1 – Credit Cards and Procurement Cards
    - 4140.26a – Reimbursement of Pre-approved Expenses Related to Educational  
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 Technology Assessment Information
  - Monthly Financial Status Report
  - Financial Report
  - Food Service Activity Report
- 5.0 ACTION ITEMS** (2 minutes) Rev. Terry
- 5.1 New Administrative Policy 5118 – Cash Tuition Transfers
- 5.2 New Administrative Policy 5118.5 – Cash Tuition Waivers
- 5.3 Amendment to Policy 2170, Section 3 – Administrator Contract Length
- 5.4 Amendment to Policy 2150 - Administrator Evaluation OR Resolution

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**AGENDA (continued)**

- 6.0 CONSENT ITEMS** (15 minutes) Rev. Terry
- 6.1 Payroll Claims
  - 6.2 Vendor Claims
  - 6.3 Donations, Gifts and Extracurricular Expenditures
  - 6.5 Meetings and Conferences
  - 6.6 Apply For and Receive Community Development Block Grant
  - 6.7 Procurement Card Participation Agreement
  - 6.8 Proposed School Board Meeting Schedule for 2009-10SY
  - 6.9 EACS and Bowen Center Agreement
  - 6.10 EACS and EACS Custodial Association Collective Bargaining Agreement
  - 6.11 Driver's Education Fees for 2009
  - 6.12 Roof Bid Projects 2009
  - 6.13 Apply for and Receive Supplemental Services for Recently Arrived Refugees (RAR) Grant. Approval of Memorandum of Understanding Relating to Said Grant
- 7.0 REPORTS AND COMMENTS** (20 minutes) Dr. Novotny  
Rev. Terry
- 7.1 Superintendent
  - 7.2 Board
- 8.0 PUBLIC EXPRESSIONS** (15 minutes)
- 8.1 Public Comments of School Board Interest
- 9.0 ADJOURNMENT**

**NEXT WORK SESSION  
TUESDAY, MARCH 3, 2008  
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.

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