

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

**REGULAR MEETING  
MARCH 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 – 02/27/09 Rev. Terry  
Approval of Regular Board Meeting Minutes – 03/03/09  
Approval of Executive Session Minutes – 03/03/09
  - 1.3 Approval of Agenda Rev. Terry
  - 1.4 Recognitions Dr. Novotny
  - 1.5 Spotlights on Education  
    *“Building Feasibility Study Update”*  
        by Mr. Dana Wannemacher of Barton-Coe-Vilamaa  
    *“School Safety and Security”*  
        By Mr. Bob Rohrbacher, Executive Director of Student Services
- 2.0 DISCUSSION ITEMS** (20 minutes) Rev. Terry
- 2.1 General Fund Cost Reductions 2009-10SY
  - 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
- 4.0 INFORMATION ITEMS** (10 minutes) Rev. Terry
- Board Discussion/Questions
- 4.1 DECISION INFORMATION
    - Consent Items
    - Addendum Items
  - 4.2 INCIDENTAL INFORMATION
    - Monthly Financial Status Report
    - Financial Report
    - Food Service Activity Report

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students distinguished by achievement, knowledge, skills and character*

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**AGENDA (continued)**

- 5.0 ACTION ITEM (5 minutes)** Rev. Terry  
5.1 General Fund Cost Reductions 2009-10SY
- 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 Proposed School Calendar for 2009-10SY  
6.7 Authorization for Superintendent to Appoint A Certain Building Administrative Position  
6.8 Revised Administrative Policy 4121 – Substitute Personnel (Section 6 only)
- 7.0 REPORTS AND COMMENTS (20 minutes)**  
7.1 Superintendent Dr. Novotny  
7.2 Board Rev. Terry
- 8.0 PUBLIC EXPRESSIONS (15 minutes)**  
8.1 Public Comments of School Board Interest
- 9.0 ADJOURNMENT**

**NEXT WORK SESSION  
APRIL 7, 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.

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