

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

**WORK SESSION
MAY 5, 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 – 04/21/09
1.3 Approval of Agenda
1.4 Spotlight on Education
 "New Tech High School Model"
 by Dr. Jan MacLean, Deputy Superintendent
- 2.0** **DISCUSSION ITEMS** (55 minutes) Rev. Terry
2.1 Review of Annual Reports For:
 - AYP
 - NCA
2.2 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**
 - Financial Projections
- 4.0** **CONSENT ITEMS** (5 minutes) Rev. Terry
4.1 Vendor Claims
4.3 Meetings and Conferences
4.4 Agreement Re: Services for NUA Videography
4.5 Ombudsman Program Agreement for 2009-10 School Year
- 5.0** **ADJOURNMENT**

**NEXT REGULAR MEETING
MAY 19, 2009
WOODLAN JR./SR. HIGH SCHOOL
17215 WOODBURN ROAD
WOODBURN, INDIANA
5:45 PM – NETWORK WITH BOARD
6:30 PM – BOARD MEETING**

**Note: Change
in location.**

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*