

**EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
WOODLAN JR./SR. HIGH SCHOOL
17215 WOODBURN ROAD
WOODBURN, 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
MAY 19, 2009
6:30 p.m.**

AGENDA

- 1.0 ROUTINE (30 minutes)**
- 1.1 Call to Order Rev. Terry
 - 1.2 Approval of Work Session Minutes – 05/05/09 Rev. Terry
 - 1.3 Approval of Agenda Rev. Terry
 - 1.4 Recognitions Dr. Novotny
 - 1.5 Spotlight on Education
 “Career Majors Academy Update”
 - by Mrs. Judy VanFossen – CMA Consultant
- 2.0 DISCUSSION ITEMS (20 minutes)** Rev. Terry
- 2.1 Board Policy 4010 – Facilities Use
 - 2.2 Board Policy 4014 - Curriculum
 - 2.3 Superintendent’s Strategic Plan Recommendation
 - 2.4 Middle School Configurations and Programming
 - 2.5 New Tech High School
 - 2.6 Paving/Asphalt Work Bid 2009
 - 2.7 Proposed Naming of NHHS Baseball Field
 - 2.8 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
 - Apply For and Receive Title II, Part D - Learning Technologies Competitive Grant
 - Apply For and Receive 2009-10SY Alternative Education Grant Funding
 - Apply For and Receive 2009-10SY Full Day Kindergarten Grant Funding
 - VanFossen Vocational Contract
 - Monthly Financial Status Report
 - Financial Report
 - Food Service Activity Report

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AGENDA (continued)

- 5.0 ACTION ITEM** (0 minutes) Rev. Terry
None
- 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 Apply For and Receive Secure Our Schools Grant (SOS)
 - 6.7 Resolution for EACS Employee Benefit Trust
 - 6.8 Resolution for EACS Disability Trust
 - 6.9 Asphalt Paving Bid 2009
 - 6.10 Cash Tuition Transfer
- 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**

<p>NEXT WORK SESSION JUNE 2, 2009 ADMINISTRATION BUILDING BOARD ROOM 6:30 PM</p>

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*