

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

**JUNE 16, 2009
6:15 p.m.**

**PUBLIC HEARING
EACS Wellness Advisory Council**

- 1.0** EACS Wellness Policy Review - No changes recommended
- 2.0** Review of 08-09 goals/accomplishments:
 - Physical Activity Projects
 - Focus on Health
- 3.0** Wellness Council Plans for 2009-10SY
- 4.0** Video of Bike Project at Southwick Elementary School
- 5.0** Public Expressions
- 6.0** Adjournment

REGULAR MEETING - 6:30 p.m.

AGENDA

- 1.0** **ROUTINE** (30 minutes)
 - 1.1 Call to Order Rev. Terry
 - 1.2 Approval of Regular Meeting Minutes – 06/02/09 Rev. Terry
 - 1.3 Approval of Agenda Rev. Terry
 - 1.4 Recognitions Dr. Novotny
 - 1.5 Spotlight on Education
“Learn United Initiative”
by Dr. James Hendrix – EACS’ Title I Area Assistant Administrator

- 2.0** **DISCUSSION ITEMS** (20 minutes) Rev. Terry
 - 2.1 Proposed New Logo for EACS
 - 2.2 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
- Administrator Pay Freeze Clarifying Resolution
- Apply For and Receive Early Literacy Intervention Funding for 2009-10SY
- Apply For and Receive 2009-10 Section 619 of Part B, IDEA Funding
- Apply For and Receive 2009-10 P.L. 108-446, Part B, IDEA Pass-Through Funding
- Apply For and Receive 2009-10 P.L. 108-446, Part B, IDEA Pass-Through
Carry Over Funding
- Apply For and Receive Title I Program Funding for 2009-10
- Monthly Financial Status Report
- Financial Report
- Food Service Activity Report
- 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 Revised Administrative Policy 2170 – Administrator Compensation and
Benefits (Section 15 only)
6.7 New Administrative Policy 4105 –Expanded Criminal History Checks –
Certificated and Non-Certificated Employee Applicants
6.8 New Administrative Policy 4206 - Administrative Leave With Pay Pending
Investigation
6.9 Revised Administrative Policy 4211 – Operational Support Personnel
(Sections 13, 21 and Appendix A)

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AGENDA (continued)

6.0 CONSENT ITEMS (continued)

- 6.10 Revised Administrative Policy 4211.5 – Technical Support Personnel
(Sections 1, 13, and 21)
- 6.11 Agreement with EACS and Innovations for the Development of Cognitive Literacy, Inc.
- 6.12 EACS 401 (a) Plan Amendment #1
- 6.13 School Lunch Prices for 2009-10SY
- 6.14 Textbook Rental Fees for 2009-10SY
- 6.15 Cash Tuition Transfers

7.0 REPORTS AND COMMENTS (20 minutes)

- 7.1 Superintendent
- 7.2 Board

Dr. Novotny
Rev. Terry

8.0 PUBLIC EXPRESSIONS (15 minutes)

- 8.1 Public Comments of School Board Interest

9.0 ADJOURNMENT

<p>NEXT WORK SESSION JULY 7, 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.

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