

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

**REGULAR MEETING
JULY 15, 2008
6:30 p.m.**

AGENDA

- 1.0 ROUTINE** (30 minutes)
- 1.1 Call to Order Rev. Terry
 - 1.2 Approval of Work Session Minutes – 07/01/08 Rev. Terry
 - 1.3 Approval of Agenda Rev. Terry
 - 1.4 Recognitions Dr. Novotny
 - 1.5 Spotlight on Education
 “P.L. 221 Annual Update” by Ms. Jo Ann Roscoe, Manager
 of Student Achievement & School Improvement
- 2.0 DISCUSSION ITEMS** (20 minutes) Rev. Terry
- 2.1 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
 - Second Quarter Allocations/Grant Awards for EACS
 - Monthly Financial Status Report
 - Financial Report
 - Food Service Activity Report
- 5.0 ACTION ITEM** (0 minutes) Rev. Terry
- None

**EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
BOARD ROOM, ADMINISTRATION BUILDING
REGULAR MEETING
JULY 15, 2008
6:30 p.m.**

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
 - 6.4 Personnel Report
 - 6.5 Meetings and Conferences
 - 6.6 Apply For and Receive 2007-08 Section 619 of Part B, IDEA Funding
 - 6.7 Apply For and Receive 2007-08 P.L. 108-446, Part B, IDEA Pass-Through Funding
 - 6.8 Apply For and Receive 2007-08 P.L. 108-446, Part B, IDEA Pass-Through Carry Over Funding
 - 6.9 Apply For and Receive P.L. 108-446, Part B, IDEA Targeted Funds (Discretionary)
 - 6.10 Apply For and Receive Funding for Efforts Supporting Diversity
 - 6.11 Apply For and Receive Title I SES Pilot Program Participation (2008-09 SY)
 - 6.12 Resolution to Use AS400 Software for Issuing and Receipting Educational Fees
 - 6.13 Resolution to Transfer Funds – Textbook Rental Fund
 - 6.14 Contract with Educational Funding Group, Inc. and EACS
 - 6.15 Administrators' Compensation for 2008-09
 - 6.16 Health Care Personnel Agreement with Parkview Hospital
 - 6.17 School Lunch Prices for 2008-09
 - 6.18 Revised Administrative Policy 2170 - Administrator Compensation and Benefits (Section 8 only)
 - 6.19 Cash Tuition Transfers
- 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
AUGUST 5, 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.

*The mission of East Allen County Schools is
students distinguished by achievement, knowledge, skills and character*