

**EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
BOARD ROOM, ADMINISTRATION BUILDING
PUBLIC HEARING AND REGULAR MEETING
SEPTEMBER 2, 2008**

**PUBLIC HEARING
6:30 p.m.**

- 1.0 Proposed 2009 Budget, Bus Replacement Plan 2009-2020, and Capital Projects Plan 2009-2011
- 2.0 Public Expressions
- 3.0 Adjournment

REGULAR WORK SESSION - 6:40 p.m.

AGENDA

- 1.0 **ROUTINE** (5 minutes) Rev. Terry
 - 1.1 Call to Order
 - 1.2 Approval of Regular Board Meeting Minutes – 08/19/08
Approval of Executive Session Minutes – 08/19/08
 - 1.3 Approval of Agenda
 - 1.4 Recognitions Dr. MacLean
 - “2008 EACS Art Contest Winners”
- 2.0 **DISCUSSION ITEMS** (55 minutes) Rev. Terry
 - 2.1 Review of Annual Reports For:
 - Asset Protection Information
 - High Ability Information
 - Professional Development Update
 - Achievement Gap Update
 - Retention Report
 - 2.2 Appointments to Architect/Engineer Selection Committee
 - 2.3 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**
 - Resolution to Adopt EACS' 403(b) Plan

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

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

**WORK SESSION
SEPTEMBER 2, 2008
6:40 P.M.**

AGENDA (continued)

- 4.0** **CONSENT ITEMS** (5 minutes) Rev. Terry
4.1 Vendor Claims
4.2 Personnel Report
4.3 Meetings and Conferences
- 5.0** **ADJOURNMENT** Rev. Terry

**NEXT REGULAR MEETING
SEPTEMBER 16, 2008
HERITAGE JR./SR. HIGH SCHOOL
13608 MONROEVILLE ROAD
MONROEVILLE, INDIANA
6:30 PM**

**Note: Board
meeting is off
site.**

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*