

**EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
HERITAGE JR./SR. HIGH SCHOOL
13608 MONROEVILLE ROAD
MONROEVILLE, INDIANA**

**REGULAR MEETING
SEPTEMBER 16, 2008
6:30 p.m.**

AGENDA

- 1.0 ROUTINE (30 minutes)**
- 1.1 Call to Order Rev. Terry
 - 1.2 Approval of Public Budget Hearing Minutes – 09/02/08 Rev. Terry
Approval of Work Session Minutes – 09/02/08 Rev. Terry
 - 1.3 Approval of Agenda Rev. Terry
 - 1.4 Recognitions Dr. Novotny
 - 1.5 Spotlights on Education
- “Gold Star Counseling Certification”*
by Heritage Jr./Sr. High School Guidance Department Staff
- “District ESL Update”*
by Mrs. April Steury, ESL District Coordinator and
Mr. Bob Rohrbacher, Executive Director of Student Services
- 2.0 DISCUSSION ITEMS (20 minutes)** Rev. Terry
- 2.1 2008-09 Budget
 - 2.2 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
 - Promulgation of Revised Administrative Policy 4212 – Food Service Managers (Appendix A only)
 - Apply for and Receive School Improvement Grant Funding 2008-09
 - Monthly Financial Status Report
 - Financial Report
 - Food Service Activity Report

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

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AGENDA (continued)

- 5.0 ACTION ITEM (5 minutes)** Rev. Terry
- 5.1 Resolution to Adopt 2009 Bus Replacement Plan
 - 5.2 Resolution to Adopt 2009 Capital Projects Plan
 - 5.3 Resolution to Adopt 2009 Budgets (General Fund, Debt Service Fund, Pension Bond Debt Fund, Capital Projects Fund, Transportation Operating Fund, Bus Replacement Fund, Special Education Preschool Fund, and Art Association Fund Budgets)
 - 5.4 2009 Budget (Line 2) Resolution – All Funds
 - 5.5 Resolution for the Tax Neutrality of Pension Bond Tax Levy – 2009
 - 5.6 Resolution to Approve 2009 Excess Levy Appeal for Transportation
 - 5.7 Request to Advertise Additional Appropriations for 2008 Transportation Fund
- 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 Resolution to Adopt EACS' 403(b) Plan
 - 6.7 Revised Administrative Policy 4214 – Miscellaneous Support Personnel
- 7.0 REPORTS AND COMMENTS (20 minutes)**
- 7.1 Superintendent Dr. Novotny
 - 7.2 Board Rev. Terry
- 8.0 PUBLIC EXPRESSIONS (15 minutes)**
- 8.1 Public Comments of School Board Interest
- 9.0 ADJOURNMENT**

**NEXT WORK SESSION
OCTOBER 7, 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.

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