

**EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
NEW HAVEN MIDDLE SCHOOL - LIBRARY
900 PROSPECT AVENUE
NEW HAVEN, 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
NOVEMBER 18, 2008
6:30 p.m.**

AGENDA

- 1.0 ROUTINE (30 minutes)**
- 1.1 Call to Order Rev. Terry
 - 1.2 Approval of Regular Meeting Minutes – 11/03/08 Rev. Terry
Approval of Executive Session Minutes – 11/03/08
Approval of Work Session Minutes – 11/11/08
 - 1.3 Approval of Agenda Rev. Terry
 - 1.4 Recognitions Dr. Novotny
 - 1.5 Spotlight on Education
 “Title I Update” – by the Title I Department Team
- 2.0 DISCUSSION ITEMS (20 minutes)** Rev. Terry
- 2.1 Administrative Contracts
 - 2.2 Revised Board Policy – Appendix H - Meet and Confer Timeline
 - 2.3 Proposed Revised Mission and Vision Statements
 - 2.4 Revised Board Compact
 - 2.5 MLK Montessori School Lease Continuation
 - 2.6 Meet and Confer 2008 Update – Non-Economic Issues
 - 2.7 Framework for Strategic Planning Process
 (Presentation by Dr. M. Kay Novotny, Superintendent)
 - 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

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

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AGENDA (continued)

4.2 INCIDENTAL INFORMATION

- EACS Community Leadership Academy
(Presentation by Mrs. Tamyra Kelly, Public Relations Liaison)
- Promulgation of:
 - Revised Administrative Policy 3560 - Public Records Retention/Disposition
 - New Administrative Policy 3570 - E-Mail Retention, Preservation, and Storage Policy
 - Revised Administrative Policy 6108 - Acceptable Use Policy - Access to Electronic Information, Services and Networks (New Section 4 and Exhibit A)
- Apply For and Receive Response to Intervention (RTI) Funds
- Architect Recommendation – Leo Elementary School HVAC Project
- Architect Recommendation – Feasibility Study
- Monthly Financial Status Report
- Financial Report
- Food Service Activity Report

5.0 ACTION ITEMS (5 minutes)

Rev. Terry

- 5.1 Authorization for Superintendent to Issue Preliminary Notice of Non-Renewal of Certain Administrators Contracts
- 5.2 Revised Board Policy – Appendix H – Meet and Confer Timeline
- 5.3 Proposed Revised Mission and Vision Statements
- 5.4 Revised Board Compact
- 5.5 Resolution Re: MLK Montessori School Lease Continuation
- 5.6 Meet and Confer Area of Disagreement - Paraprofessional Non-Economic Proposal #1
- 5.7 Meet and Confer Area of Disagreement - Paraprofessional Non-Economic Proposal #2

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 2009 Lilly Endowment Teacher Creativity Fellowship Program Grant
- 6.7 Apply For and Receive 2008-09 Refugee Children School Impact Program Grant
- 6.8 Approval to Pay Year-End Claims
- 6.9 Meet and Confer - Revised Administrative Policy 4212.5 - Food Service Employees (Sections 7 and 8)
- 6.10 Meet and Confer - Revised Administrative Policy 4215 – Secretaries (Sections 15 and 18)
- 6.11 Meet and Confer - Revised Administrative Policy 4215.5 – Paraprofessionals (Sections 19 and 23)
- 6.12 ACELINK Memorandum of Understanding
- 6.13 Resolution Re: Bid for Purchase of Gasoline and Diesel Fuel

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AGENDA (continued)

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

**NEXT WORK SESSION
DECEMBER 2, 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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