

**EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING**

Administration Building
1240 State Road 930 East
New Haven, IN 46774
January 19, 2010

REGULAR MEETING AGENDA – 6:30 p.m.

- I. EXECUTIVE SESSION – NONE
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. BOARD OF FINANCE MEETING
 - 1. Approval of Minutes – 1/20/09
 - 2. Election of President and Secretary of Board of Finance
 - 3. Review of Administrative Investment Policy 3292
 - 4. Summary of Investments for 2009 and Review of Depositories
 - 5. Adjournment
- VI. ADOPTION OF AGENDA
- VII. RECOGNITIONS
 - Woodlan FFA State and National Winners
- VIII. HEARING OF VISITORS: AGENDA ITEMS
- IX. APPROVAL OF MINUTES – January 5, 2010
- X. SUPERINTENDENT COMMUNICATIONS
- XI. ACTION AGENDA
 - 10-0119-01 Approval of Human Resources Report
 - 10-0119-02 Approval of Financial Reports
 - 10-0119-03 Approval of Meetings and Conferences Requests

- 10-0119-04 Approval Application and Receipt of Benefits for 21st Century Community Learning Center (MEEL)
- 10-0119-05 Approval Application and Receipt of Benefits for 21st Century Community Learning Center (PHHS)
- 10-0119-06 Approval East Allen County Schools to Become an Authorized Title I Supplemental Education Services (SES) Provider
- 10-0119-07 Ratification of ACELINK Memorandum of Understanding
- 10-0119-08 Approval of Resolution to Authorize Payment of Payrolls by the Corporation Treasurer
- 10-0119-09 Approval of Resolution to Authorize the Deposit of Interest Income into General Fund

XII. NEW BUSINESS

- 1. Sprint Character Education Grant

XIII. ITEMS FROM CLOSED SESSION

XIV. HEARING OF VISITORS: NONAGENDA ITEMS

XV. BOARD DISCUSSION

XVI. ADJOURNMENT

*Our mission is to inspire in all students
a passion for learning while developing knowledge, skills and character necessary
to become responsible contributors to the local and global society.*