

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

Administration Building  
1240 State Road 930 East  
New Haven, IN 46774  
February 2, 2010

WORK SESSION AGENDA

- I. EXECUTIVE SESSION – NONE
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ADOPTION OF AGENDA
- VI. APPROVAL OF MINUTES – January 19, 2010 Regular Meeting
- VII. INFORMATION ITEMS
  - 1. Review of Annual Reports For:
    - Technology Update
    - Maintenance/Facilities
    - Driver’s Education Cost/Fees
    - Graduation Rates
- VIII. ACTIONS ITEMS
  - 10-0202-01 Approval of Human Resources
  - 10-0202-02 Approval of Financial Reports
  - 10-0202-03 Approval of Meetings and Conferences
  - 10-0202-04 Approve Application and Receipt of Funds for Sprint Character Education Grant
- IX. DISCUSSION ITEMS
  - 1. Proposed School Board Meeting Schedule for 2010-11SY
  - 2. School Choice
  - 3. Parent Choice of Teacher
  - 4. Resolution for Goals for Expenditure Categories
  - 5. Love Community Center Agreement
  - 6. Resolution Authorizing the Payment of IAPP Membership

- X. PUBLIC COMMENT
- XI. BOARD DISCUSSION
- XII. 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.*