

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

Harlan Elementary School
12616 Spencerville Road
Harlan, IN 46743
February 16, 2010 – 6:30 p.m.

REGULAR MEETING AGENDA

- I. EXECUTIVE SESSION - None
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ADOPTION OF AGENDA
- VI. RECOGNITIONS

None
- VII. HEARING OF VISITORS: AGENDA ITEMS
- VIII. APPROVAL OF MINUTES – February 2, 2010
- IX. SUPERINTENDENT COMMUNICATIONS
 - 1. Implications for Accountability and Federal & State Funding for our Struggling Schools
 - 2. Parent Choice of Teacher
- X. ACTION AGENDA
 - 10-0216-01 Approval of Human Resources Report
 - 10-0216-02 Approval of Financial Reports
 - 10-0216-03 Approval of Meetings and Conferences Requests
 - 10-0216-04 Approve Agreement with Love Community Center
 - 10-0216-05 Approve Resolution Authorizing Payment for a Professional Membership in the Indiana Association of Prevention Professionals, Inc.

10-0216-06 Approve Resolution for Goals for Expenditure Categories

10-0216-07 Approve School Calendar for 2010-11

XI. NEW BUSINESS

XII. ITEMS FROM CLOSED SESSION

XIII. HEARING OF VISITORS: NONAGENDA ITEMS

XIV. BOARD DISCUSSION

XV. 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.*