

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

New Haven High School
Auditeria
1300 Green Road
New Haven, IN 46774
March 30, 2010 – 6:30 p.m.

Note: Change
in venue.

REGULAR MEETING AGENDA

- I. EXECUTIVE SESSION – None
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ADOPTION OF AGENDA
- VI. RECOGNITIONS
 - 1. 2010 Wrestling State Finalists and Participants
 - 2. 2010 New Haven Hockey Club State Champions
 - 3. Paul Harding High School Knowledge Bowl Team
 - 4. 2009-10 Community Leadership Academy Participants
- VII. HEARING OF VISITORS: AGENDA ITEMS
- VIII. APPROVAL OF MINUTES – March 2, 2010 Work Session
March 9, 2010 Special Work Session
March 16, 2010 Executive Session
March 23, 2010 Special Work Session
March 23, 2010 Executive Session
- IX. INFORMATION ITEMS
 - 1. Review of Annual Report for Demographics
- X. SUPERINTENDENT COMMUNICATIONS
- XI. ACTIONS ITEMS
 - 10-0330-01 Approval of Human Resources
 - 10-0330-02 Approval of Financial Reports
 - 10-0330-03 Approval of Meetings and Conferences

- 10-0330-04 Approve Application and Receipt of Funds for 2010-11 Perkins IV Tech Prep Grant
- 10-0330-05 Approve Parental Choice of Policy
- 10-0330-06 Approve Resolution – Initial Determination that Jefferson Township School Property is No Longer Needed for School Purposes
- 10-0330-07 Approve 2010 Paving Bid
- 10-0330-08 Approve Highland Terrace Elementary School Switch Gear Replacement Bid
- 10-0330-09 Approve Leo Jr./Sr. High School Fire Alarm Replacement Phase One 2010 Bid
- 10-0330-10 Approve Driver’s Education Fees for Summer 2010
- 10-0330-11 Approve Delay of Math Textbook Adoption for One Year and Textbook Rental Fees for 2010-11
- 10-0330-12 Ratify Agreement Between the Board of School Trustees and the East Allen Educators Association
- 10-0330-13 Approve Retirement Incentive for Teachers and Administrators
- 10-0330-14 Approve Budget Reductions

XII. NEW BUSINESS

- 1. ESL Summer Institute Contract

XIII. ITEMS FROM CLOSED SESSION – None

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.*