

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

Administration Building  
1240 State Road 930 East  
New Haven, IN 46774  
April 20, 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
  - 1. Heritage Jr./Sr. High School Winter Guard
  - 2. Woodlan Jr./Sr. High School Winter Guard
  - 3. Composer of the Year for Monroeville
- VII. HEARING OF VISITORS: AGENDA ITEMS
- VIII. APPROVAL OF MINUTES – March 30, 2010

**IX. PUBLIC HEARING REGARDING THE DISPOSAL AND SALE OF THE  
JEFFERSON TOWNSHIP SCHOOL PROPERTY**

Section 1.0 Call to Order

Section 2.0 Public Expressions

Section 3.0 Adjournment

**XII. ACTION AGENDA**

10-0420-01 Approval of Human Resources Report

10-0420-02 Approval of Financial Reports

10-0420-03 Approval of Meetings and Conferences Requests

- 10-0420-04 Approve Application and Receipt of Section 1003g School Improvement Grant
- 10-0420-05 Approve Application and Receipt of Refugee School Impact Grant (RCSIG)
- 10-0420-06 Approve Resolution to Proceed with the Sale of Jefferson Township School Property
- 10-0420-07 Approve Resolution to Appoint Two East Allen County Schools Employees to Appraise the Value of the Jefferson Township School Property
- 10-0420-08 Approve New Horizons in Education, Inc. Agreement
- 10-0420-09 Approve Highland Terrace Boiler Replacement Bid
- 10-0420-10 Approve Demographics Study Update by McKibben Demographic Research

XIII. NEW BUSINESS

- 1. Alternative Education Grant
- 2. Leadership and Learning Center Contract

XIV. ITEMS FROM CLOSED SESSION

XV. HEARING OF VISITORS: NONAGENDA ITEMS

XVI. BOARD DISCUSSION

- 1. Overview of National School Board Association's National Conference
- 2. Trimester to Semester Scheduling

XVII. 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.*