

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
Monday, May 3, 2010 - 6:30 p.m.

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 – April 15 2010 Executive Session
April 20, 2010 Regular Meeting
- VII. INFORMATION ITEMS
 1. Review of Report For:
- Allocations/Grant Awards for EACS – First Quarter 2010
- IX. ACTIONS ITEMS
 - 10-0503-01 Approval of Human Resources
 - 10-0503-02 Approval of Financial Reports
 - 10-0503-03 Approval of Meetings and Conferences
 - 10-0503-04 Approve Application and Receipt of Alternative Education Grant
 - 10-0503-05 Approve Leadership and Learning Center Contract
- X. DISCUSSION ITEMS
 1. Notice of Additional Appropriations Resolution
- XI. ITEMS FROM CLOSED SESSION
- XII. PUBLIC COMMENT
- XIII. BOARD DISCUSSION
- XIV. 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.*