

**EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
ADMINISTRATION BUILDING BOARD ROOM
1240 STATE ROAD 930 EAST, NEW HAVEN, INDIANA**

**5:45 p.m. – WELCOME RECEPTION FOR NEW SUPERINTENDENT
DR. KARYLE GREEN
(Open to All)**

**WORK SESSION
JULY 7, 2009
6:30 P.M.**

AGENDA

- 1.0 ROUTINE (5 minutes)**
- 1.1 Call to Order Rev. Terry
 - 1.2 Election of Officers Rev. Terry/President
 - 1.3 Appointment of Treasurer and Deputy Treasurer President
 - 1.4 Appointment of Common Wage Committee Members President
 - 1.5 Approval of Public Hearing (Wellness) Minutes – 06/16/09 President
 - Approval of Regular Board Meeting Minutes – 06/16/09
 - Approval of CPF Budget Review Minutes – 06/30/09
 - 1.6 Approval of Agenda President
- 2.0 DISCUSSION ITEMS (55 minutes)** President
- 2.1 Review of Annual Report For:
 - Instructional Audits
 - 2.2 Administrator Pay Freeze – Revision A
 - 2.3 Revised Administrative Policy 2170 – Administrator Compensation and Benefits (Sections 2, 3, and 9)
 - 2.4 Revised Administrative Policy 2170.05 – Administrator Salary Groups
 - 2.5 Revised Administrative Policy 4211.5 – Technical Support Personnel (Appendix A)
 - 2.6 Revised Administrative Policy 4213 - Academic Support Personnel (Sections 1,3,10,19 and Appendix A)
 - 2.7 Other Issues of Interest to the Board
- 3.0 INFORMATION ITEMS (10 minutes)** President
- Board Discussion/Questions
- 3.1 DECISION INFORMATION**
- Consent Items
 - Addendum Items

*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.*

**EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
ADMINISTRATION BUILDING BOARD ROOM
1240 STATE ROAD 930 EAST, NEW HAVEN, INDIANA
WORK SESSION
JULY 7, 2009
6:30 P.M.**

AGENDA (continued)

3.2 INCIDENTAL INFORMATION

- Conflict of Interest Forms for Administrators and Board Members
- Delegation of Authority in the Absence of the Superintendent
- Second Quarter 2009 Allocation/Grant Awards for EACS
- EACS – Administrators VEBA Amendment #2
- Resolution to Transfer Funds – Textbook Rental Fund
- Apply For and Receive Professional Development Grant
- Resolution Re: Accrued Vacation Days & Addendum to Novotny Contract
- MOU Between EACS and Anthony Wayne Services

4.0 CONSENT ITEMS (5 minutes)

President

- 4.1 Vendor Claims
- 4.2 Personnel Report
- 4.3 Meetings and Conferences
- 4.4 Apply For and Receive Early Literacy Intervention Funding for 2009-10SY
- 4.5 Apply For and Receive 2009-10 Section 619 of Part B, IDEA Funding
- 4.6 Apply For and Receive 2009-10 P.L. 108-446, Part B, IDEA Pass-Through Funding
- 4.7 Apply For and Receive 2009-10 P.L. 108-446, Part B, IDEA Pass-Through
Carry Over Funding
- 4.8 Apply For and Receive Title I Program Funding for 2009-10
- 4.9 EACS and Indiana Department of Workforce Development (WOHS)
- 4.10 EACS and Indiana Department of Workforce Development (NHHS)
- 4.11 EACS and Indiana Department of Workforce Development (NHHS)
- 4.12 EACS and Safe Hiring Solutions, LLC
- 4.13 Cash Tuition Transfers

5.0 ACTION ITEM (2 minutes)

President

6.0 ADJOURNMENT

President

**NEXT REGULAR MEETING
JULY 21, 2009
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM**

NOTE: EACS Board Meetings are taped to assist in the preparation of accurate minutes.
EACS Board Meetings may on occasion be moved to Park Hill Center to accommodate the number of people attending.

*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.*