

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

Administration Building  
1240 State Road 930 East  
New Haven, IN 46774  
July 21, 2009 – 6:30 p.m.

REGULAR MEETING AGENDA

- I. EXECUTIVE SESSION – 5:30 p.m.
- 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 – July 7, 2009
- IX. SUPERINTENDENT COMMUNICATIONS
  - 1. Restrictions and development of ARRA Plan
  - 2. PL 221 Update
  - 3. Meet and Confer Update
- X. ACTION AGENDA
  - 09-0721-01 Approval of Human Resources Report
  - 09-0721-02 Approval of Financial Reports
  - 09-0721-03 Approval of Meetings and Conferences Requests
  - 09-0721-04 Approve Resolution to Transfer Funds

- 09-0721-05 Approve VEBA Amendment #2
- 09-0721-06 Approve Renewal of MOU between EACS and Anthony Wayne Services
- 09-0721-07 Approve Agreement between EACS and Parkview Hospital for Community Nursing Services
- 09-0721-08 Approve Application and Receipt of Professional Development Funds
- 09-0721-09 Approve Keiser Family Foundation Scholarship Amendment #1

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.*