

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

Administration Building  
1240 State Road 930 East  
New Haven, IN 46774  
August 18, 2009 – 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. New Haven’s All-America City Delegation
- VII. HEARING OF VISITORS: AGENDA ITEMS
- VIII. APPROVAL OF MINUTES – August 4, 2009 Work Session  
August 11, 2009 Executive Session
- IX. SUPERINTENDENT COMMUNICATIONS
  1. New Tech High School
- X. ACTION AGENDA
  - 09-0818-01 Approval of Human Resources Report
  - 09-0818-02 Approval of Financial Reports
  - 09-0818-03 Approval of Meetings and Conferences Requests
  - 09-0818-04 Approve Resolution to Accept 2009 Community Development Block Grant Funding From the City of Fort Wayne
  - 09-0818-05 Approve Agreement with National Urban Alliance for Effective Education, Incorporated

- 09-0818-06 Approval of Lease with the Diocese of Fort Wayne/South Bend for St. Henry's Church for Title I Preschool
- 09-0818-07 Approve Textbook and Supplementary Materials for ESL Courses for the 2009-10 School Year
- 09-0818-08 Approve Bid Award for School Bus Purchase

XI. NEW BUSINESS

1. Immigrant Sub-Grant
2. Other

XII. HEARING OF VISITORS: NONAGENDA ITEMS

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.*