

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

Administration Building  
1240 State Road 930 East  
New Haven, IN 46774  
September 1, 2009

WORK SESSION 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
  - 1. Annual EACS Art Contest Winners
- VII. APPROVAL OF MINUTES – August 18, 2009 Executive Session  
August 18, 2009 Regular Meeting
- VIII. INFORMATION ITEMS
  - 1. Asset Protection Information
  - 2. Employee Compensation
  - 3. Professional Development

- IX. PUBLIC HEARING
  - 1. 2010 Budget, Capital Projects Plan and Bus Replacement Plan

- X. ACTIONS ITEMS
  - 09-0901-01 Approval of Human Resources
  - 09-0901-02 Approval of Financial Reports
  - 09-0901-03 Approval of Meetings and Conferences
  - 09-0901-04 Approve Application and Receipt of Funds for Title III Grant (LEP and Significant Influx of Immigrant Students Subgrant)

XI. DISCUSSION ITEMS

1. Afternoons ROCK in Indiana (ARII) Grant
2. Robert Trammel Contract
3. Educational Funding Group, Inc. Agreement
4. Leadership and Learning Center “Lead and Learn” Agreement
5. Decision-Making Process Related to Strategic Plan Recommendations
6. Other

XII. ITEMS FROM CLOSED SESSION

XIII. 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.*