

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
October 20, 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. 2009 National Merit Scholarship Program Semifinalists
 - 2. HOEL Music Composition
 - 3. EACS Principals
- VII. HEARING OF VISITORS: AGENDA ITEMS
- VIII. APPROVAL OF MINUTES – October 6, 2009 Executive Session
October 6, 2009 Work Session
- IX. SUPERINTENDENT COMMUNICATIONS
 - 1. Summer Center
 - 2. Student Discipline Report
 - 3. ADM/Enrollment Report
 - 4. Summer School Report
 - 5. Class Size/Prime Time Report
- X. ACTION AGENDA
 - 09-1020-01 Approval of Human Resources Report
 - 09-1020-02 Approval of Financial Reports

- 09-1020-03 Approval of Meetings and Conferences Requests
- 09-1020-04 Approve Application and Receipt of Title IV, Part A Grant SY09/10
- 09-1020-05 Approve Application and Receipt of Title II, Part A:
Improving Teacher Quality State Grants
- 09-1020-06 Approve Application and Receipt of Summer Center Funding
From the Foellinger Foundation for Summer 2010 Programming
- 09-1020-07 Approve Contract with Verleash Jones as a Provider for
Afternoons ROCK

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.*