

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

New Haven High School
1300 Green Road
New Haven, IN 46774
July 27, 2010 – 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
- VII. HEARING OF VISITORS: AGENDA ITEMS
- VIII. APPROVAL OF MINUTES – July 13, 2010 Work Session
July 13, 2010 Excerpts From Minutes of a Meeting (Referendum)
- IX. SUPERINTENDENT COMMUNICATIONS
- X. ACTION AGENDA
 - 10-0727-01 Approval of Human Resources Report
 - 10-0727-02 Approval of Financial Reports
 - 10-0727-03 Approval of Meetings and Conferences Requests
 - 10-0727-04 Approve Application and Receipt of Funds for PL 108-446, Part B, IDEA Pass-Through Grant
 - 10-0727-05 Approve Application and Receipt of Funds for -Section 619 of Part B, IDEA Grant
 - 10-0727-06 Approve Application and Receipt of Funds for School Improvement Grant for Comprehensive Schools

- 10-0727-07 Approve Application and Receipt of Funds for Title III - Limited English Proficient and Significant Influx of Immigrant Students
- 10-0727-08 Approval Contract with Ombudsman Alternative Education Services for the 2010-11 School Year
- 10-0727-09 Approval Contract with Crossing National, Inc. for 2010-11 School Year

XI. NEW BUSINESS

1. Contract with YMCA of Greater Fort Wayne for School-Age Childcare
2. Approve Application and Receipt of Funds for the East Allen Summer Center Funding
3. Amendment to East Allen County Schools' Section 125 Flexible Benefit Plan

XII. ITEMS FROM CLOSED SESSION

XIII. HEARING OF VISITORS: NONAGENDA ITEMS

XIV. BOARD DISCUSSION

1. Reports from Community Sessions

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.*