

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

New Haven High School
1300 Green Road
New Haven, IN 46774
September 7, 2010 – 6:30 p.m.

WORK SESSION AGENDA

- I. EXECUTIVE SESSION – None
- 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 – August 17, 2010 Regular Meeting
- IX. INFORMATION
 1. Review of Reports For:
 - Annual Asset Protection Information
 - Annual Retention Report
 - 2nd Quarter Grants and Allocations
 2. FAQ regarding Interactive Whiteboards & Projector Bid
- X. SUPERINTENDENT COMMUNICATIONS
 1. Disproportionality Update
 2. District Costs per School and District Assessed Value
 3. Referendum Impact Calculator
- XI. PUBLIC HEARING
 1. 2011 Budget, Capital Projects Plan and Bus Replacement Plan

XII. ACTION AGENDA

- 10-0907-01 Approval of Human Resources Report
- 10-0907-02 Approval of Financial Reports
- 10-0907-03 Approval of Meetings and Conferences Requests
- 10-0907-04 Approve Application and Receipt of Funds for High Ability Grant SY10/11
- 10-0907-05 Approve Application and Receipt of Funds for Title II Formula Grant
- 10-0907-06 Approve Pearson Contract for ESL Professional Development
- 10-0907-07 Approve Contract With A.Wyatt Mullinax for Cognitive Renewal Training and Consultation
- 10-0907-08 Approve the 2011-2013 Capital Projects Plan
- 10-0907-09 Approve the 2011 Bus Replacement Plan

XIII. NEW BUSINESS

1. 2011-2012 Agreement By and Between Educational Funding Group, Inc. and EACS
2. Afternoons ROCK in Indiana (ARII) Funding
3. Amendment to East Allen County Schools' 401(a) Plan

XIV. ITEMS FROM CLOSED SESSION

XV. HEARING OF VISITORS: NONAGENDA ITEMS

XVI. BOARD DISCUSSION

XVII. 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.*