

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

New Haven High School
1300 Green Road
New Haven, IN 46774
September 21, 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 - None
- VII. HEARING OF VISITORS: AGENDA ITEMS
- VIII. APPROVAL OF MINUTES – September 7, 2010 Work Session
September 14, 2010 Executive Session
- IX. SUPERINTENDENT COMMUNICATIONS
 - 1. Presentation of Redesign Plan for EACS
- X. ACTION AGENDA
 - 10-0921-01 Approval of Human Resources Report
 - 10-0921-02 Approval of Financial Reports
 - 10-0921-03 Approval of Meetings and Conferences Requests
 - 10-0921-04 Approve Application and Receipt of Funds for Afternoons
ROCK in Indiana (ARII)
 - 10-0921-05 Approve 2011-2012 Agreement By and Between Educational
Funding Group, Inc. and EACS
 - 10-0921-06 Approve Amendment #2 to East Allen County Schools' 401(a) Plan
 - 10-0921-07 Approve Bid Award for White Boards and Projectors

XI. NEW BUSINESS

1. Title II, Part A - 2010/2011 Improving Teacher Quality State Grants

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.*