

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
December 14, 2010 – 6:30 p.m.

REGULAR MEETING 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. Paul Harding High School “Star” Students
- VII. HEARING OF VISITORS

Public input will be taken in a small group setting with an opportunity to have meaningful dialogue with members of the Board of School Trustees. Small group discussions will take place in the lobby, Superintendent’s office and the Board room. Please feel free to interact with members of the Board in any of these three locations. We will have an administrator taking notes so that Board members can truly listen and have dialogue with those in the community desiring to have discussion on a topic of their choosing.

- VIII. APPROVAL OF MINUTES – November 30, 2010 Regular Meeting
- IX. INFORMATION ITEMS
- X. SUPERINTENDENT COMMUNICATIONS
 - 1. School Performance Report
 - 2. Technology Update
 - 3. Transition Plans Update

XI. ACTION AGENDA

- 10-1214-01 Approval of Human Resources Report
- 10-1214-02 Approval of Financial Reports
- 10-1214-03 Approval of Meetings and Conferences Requests
- 10-1214-04 Approve Bid to Purchase Buses from State CIESC
- 10-1214-05 Approve Carrier for Property, Liability and Workers Compensation Insurance
- 10-1214-06 Deny Award of Fuel Bids
- 10-1214-07 Approve Expenditure and Closing Out of East Allen County Schools' Construction Fund
- 10-1214-08 Approve Contracts for Appraisal of School Facilities
- 10-1214-09 Refugee Children School Impact Grant (RCSIG) Program for SY2010/2011

XII. NEW BUSINESS

1. Resolution to Establish a Rainy Day Fund
2. Resolution to Transfer Fund to the Rainy Day Fund
3. Contract with Neighborhood Action Center
4. Leo Farm Land Rental

XIII. ITEMS FROM CLOSED SESSION

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.