

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
February 7, 2012

AGENDA – 6:30 p.m.

- 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

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 – January 24, 2012 Regular Meeting
- IX. INFORMATION ITEMS
 - 1. Review of Annual Report For:
 - Maintenance/Facilities
 - Special Education Programs 2010-11
- X. SUPERINTENDENT COMMUNICATIONS
 - 1. **A Look at the Future**
A Blended Learning Environment:
Technology 101 – or is it 1 to 1?

XI. ACTION AGENDA

- 12-0207-01 Approval of Human Resources Report
- 12-0207-02 Approval of Financial Reports
- 12-0207-03 Approval of Meetings and Conferences Requests
- 12-0207-04 Approve Contract with School Improvement Network
- 12-0207-05 Approve Application and Receipt of Funds for Juvenile Accountability Block Grant (JABG)
- 12-0207-06 Approve Contract with Verleash Jones
- 12-0207-07 Approve School Calendar for 2012-13SY

XII. NEW BUSINESS

1. Proposed Schedule of Board Meetings for 2012-13SY
2. Agreement with Parkview Occupational Health to Provide Required INDOT Services
3. Agreement with City Securities Corporation as Bond Underwriter

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.*