

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
April 17, 2012 - 6:30 p.m.

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
- VII. HEARING OF VISITORS
- VIII. APPROVAL OF MINUTES – March 20, 2012 Regular Meeting
March 27, 2012 Executive Session
March 27, 2012 Special Work Session
April 10, 2012 Executive Session
April 10, 2012 Special Work Session
- IX. INFORMATION ITEMS
 1. Allocations/Grant Awards for EACS – First Quarter 2012
- X. SUPERINTENDENT COMMUNICATIONS
 1. NCLB Waiver
 2. Board Policy 4014 - Curriculum
- XI. ACTION AGENDA
 - 12-0417-01 Approval of Human Resources Report
 - 12-0417-02 Approval of Financial Reports
 - 12-0417-03 Approval of Meetings and Conferences Requests

- 12-0417-04 Approve Application, Receipt of Funds and Associated Provider Agreements for the GQE Remediation Grant
- 12-0417-05 Approve Application, Receipt of Funds and Associated Provider Agreements for the 2012 Special Education Improvement Award
- 12-0417-06 Approve Application and Receipt of Funds for Title I (Basic) Grant
- 12-0417-07 Approve School Calendars for 2013-14, 2014-15, 2015-16
- 12-0417-08 Approve Contract for Lead and Learn Providers
- 12-0417-09 Approve Memorandum of Understanding between JAG-Indiana and East Allen County Schools
- 12-0417-10 Approve Sale of Monroeville Elementary School
- 12-0417-11 Approve Re-Advertisement For Sale of Harlan Elementary School
- 12-0417-12 Approve Technology Purchase for Blended Learning

XII. NEW BUSINESS

- 1. Alternative Education Grant

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

- 1. Board Policy 4014 - Curriculum

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.*