

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
June 5, 2012 - 6:30 p.m.

AGENDA

- I. EXECUTIVE SESSION – Immediately following this meeting.
- 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 – May 22, 2012 Regular Meeting
- IX. INFORMATION ITEMS
 - 1. School Bus Driver’s Handbook for School Year 2012-13SY
- X. SUPERINTENDENT COMMUNICATIONS
- XI. ACTION AGENDA
 - 12-0605-01 Approval of Human Resources Report
 - 12-0605-02 Approval of Financial Reports
 - 12-0605-03 Approval of Meetings and Conferences Requests
 - 12-0605-04 Approve Application and Receipt of Funds for the Full-Day Kindergarten Grant
 - 12-0605-05 Approve 2012-13 School Lunch Prices
 - 12-0605-06 Approve Capital Lease Financing – JP Morgan Chase

XII. NEW BUSINESS

1. SafeSchools Proposal
2. Resolution Regarding CPF Loan from State General Fund
3. Medical Clinics
4. Village Elementary Lease to Timothy L. Johnson Academy
5. Student Code of Conduct
6. Technology Handbook

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.*