

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
October 18, 2011 – 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

1. Project Lead the Way Check Presentations
2. Highlights from a “Lilly Teacher Creativity Fellowship Award” Winner

VI. HIGHLAND TERRACE PRESCHOOL & PARKING LOT IMPROVEMENTS HEARING (1028)

1. Presentation on the Highland Terrace Preschool & Parking Lot Improvements Project
2. Public Expression
3. Adjournment of Public Hearing

VIII. 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.

IX. APPROVAL OF MINUTES – October 4, 2011 Regular Meeting

X. INFORMATION ITEMS

XI. SUPERINTENDENT COMMUNICATIONS

1. Update from RQAW on Heritage K-12 Campus Project

XII. ACTION AGENDA

11-1018-01 Approval of Human Resources Report

11-1018-02 Approval of Financial Reports

11-1018-03 Approval of Meetings and Conferences Requests

11-1018-04 Approve Highland Terrace Preschool and Parking Lot Improvements Project Resolution

10-1018-05 Approve School Improvement Plans

XIII. NEW BUSINESS

1. Robert Trammel Contract
2. National Urban Alliance Contract
3. High Ability Gifted/Talented Funding
4. eInstruction® Interactive Classroom Makeover Funding
5. Gasoline and Diesel Fuel Resolution
6. Update to EACS' Group Health Insurance Plan (SPD)
7. Additional Unique Changes Update to SPD for EAEA

XIV. ITEMS FROM CLOSED SESSION

XV. BOARD DISCUSSION

XVI. 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.*