



**EAST ALLEN COUNTY SCHOOLS
WORK SESSION
BOARD OF SCHOOL TRUSTEES
JANUARY 5, 2010 - 6:30 p.m.**

**Administration Building – Board Room
1240 State Road 930 East
New Haven, IN 46774**

CALL TO ORDER President Janice Witte called the meeting to order at 6:30 p.m.

ROLL CALL / PLEDGE OF ALLEGIANCE

Board Janice A. Witte, President
Leland L. Etzler, Vice President
Stephen L. Terry, Secretary
Terry Jo Lightfoot, Assistant Secretary (arrived at 6:40 p.m.)
Richard A. Allgeier
William D. Hartman
Alyssa Lewandowski

Staff Dr. Karyle M. Green, Superintendent
Dr. Jeanne Zehr, Assistant Superintendent for Student Management
Dr. Jan MacLean, Assistant Superintendent for Instruction
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mrs. Connie DeLong, Executive Director of Special Services
Ms. Britt Magneson, Executive Director of Student Support
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Ms. Jo Ann Roscoe, Director of Accountability
Mrs. Natalie Drummond, Director of Instructional Support
Mrs. Tamyra L. Kelly, Public Relations Liaison
Mr. Gregory M. Geise, President of EAEA

APPROVAL OF AGENDA - The agenda was approved as presented, with the addition of Board Discussion at the end of the meeting.

APPROVAL OF MINUTES: December 15, 2009 Executive Session
December 15, 2009 Regular Board Meeting

INFORMATION ITEMS

Subject(s)

Review of Reports:

- Review of Special Education Programs 2008-09
- 4th Quarter Allocations/Grant Awards

ACTION AGENDA

CONSENT MOTION:

10-0105-01 APPROVAL OF HUMAN RESOURCES REPORT

10-0105-02 APPROVAL OF FINANCIAL REPORTS

10-0105-03 APPROVAL OF MEETINGS AND CONFERENCES

10-0105-04 APPROVAL OF PROFESSIONAL DEVELOPMENT AGREEMENT WITH THE COUNCIL FOR EXCEPTIONAL CHILDREN

10-0105-05 APPROVAL OF NATIONAL URBAN ALLIANCE AGREEMENT

Motion: That the Board of School Trustees approve items one through five as presented.

Motion: Terry Second: Etzler Vote: Aye: 7-0

10-0105-06 APPROVAL OF PARTNERSHIP AGREEMENT AND ABSTRACT FOR RACE TO THE TOP PARTICIPATION

Motion: That the Board of School Trustees approve item six as presented.

Motion: Terry Second: Allgeier Abstained: Lewandowski Vote: Aye: 6-0-1

NEW BUSINESS

Speaker

Dr. Karyle Green

Subject(s)

Ratification of ACELINK Memorandum of Understanding
21st Century Community Learning Center Funding (MEEL)
21st Century Community Learning Center Funding (PHHS)
Authorized Title I Services (SES) Provider Abstract

BOARD DISCUSSION

Speaker

Stephen Terry, Bill Hartman,
Rick Allgeier
Dr. Karyle Green, Rick Allgeier,
Bill Hartman, Terry Jo Lightfoot
Janice Witte
Leland Etzler, Janice Witte

Subject(s)

Televising Board Meetings
Budget Reductions
Computer Data
Energy Savings

OTHER

Speaker

Dr. Karyle Green

Subject(s)

Condolences to the Savieo and Gary/Boles Families

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:28 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie.

NEXT MEETING

The next Regular Meeting of the Board of School Trustees is scheduled for Tuesday, January 19 at 6:30 p.m. at the EACS Administration Building, 1240 State Road 930 East, New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on January 19, 2010.

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

Secretary

