

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

Administration Building  
1240 State Road 930 East  
New Haven, IN 46774  
January 5, 2010 – 6:30 p.m.

WORK SESSION AGENDA

- I. EXECUTIVE SESSION – None
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ADOPTION OF AGENDA
- VI. APPROVAL OF MINUTES – December 15, 2009 Executive Session  
December 15, 2009 Regular Meeting
- VII. INFORMATION ITEMS
  - 1. Review of Reports:
    - Review of Special Education Programs 2008-09
    - 4<sup>th</sup> Quarter Allocations/Grant Awards
- VIII. ACTIONS ITEMS
  - 10-0105-01 Approval of Human Resources
  - 10-0105-02 Approval of Financial Reports
  - 10-0105-03 Approval of Meetings and Conferences
  - 10-0105-04 Professional Development Agreement with the Council for Exceptional Children
  - 10-0105-05 National Urban Alliance Agreement
  - 10-0105-06 Approve Partnership Agreement and Abstract for Race to the Top Participation

IX. NEW BUSINESS

1. Ratification of ACELINK Memorandum of Understanding
2. 21<sup>st</sup> Century Community Learning Center Funding (To Benefit MEEL Students)
3. 21<sup>st</sup> Century Community Learning Center Funding (To Benefit PHHS Students)
4. East Allen County Schools to Become an Authorized Title I Supplemental Education Services (SES) Provider

X. PUBLIC COMMENT

XI. 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.*