

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

Administration Building
1240 State Road 930 East
May 18, 2010 – 6:30 p.m.

REGULAR MEETING AGENDA

- ~~I. PUBLIC HEARING – 5:00 p.m. CANCELED~~
- II. EXECUTIVE SESSION – 6:00 p.m.
- III. CALL TO ORDER
- IV. ROLL CALL
- V. PLEDGE OF ALLEGIANCE
- VI. ADOPTION OF AGENDA
- VII. RECOGNITIONS
1. National Scholastic Art and Writing Award Winner
 2. 2010 Sure-Lok Above and Beyond Award Winner
- VIII. HEARING OF VISITORS: AGENDA ITEMS
- IX. APPROVAL OF MINUTES – May 3, 2010 Regular Meeting
May 11, 2010 Executive Session

IX. PUBLIC HEARING REGARDING RAINY DAY FUND ADDITIONAL APPROPRIATIONS

Section 1.0 Call to Order

Section 2.0 Public Expressions

Section 3.0 Adjournment

- X. SUPERINTENDENT COMMUNICATIONS
1. 1003g Grant

XI. ACTION AGENDA

- 10-0518-01 Approval of Human Resources Report
- 10-0518-02 Approval of Financial Reports
- 10-0518-03 Approval of Meetings and Conferences Requests
- 10-0518-04 Approve Application and Receipt of Funds for Safe Haven Grant SY10/11
- 10-0518-05 Approval of Recommended Appraisal Value for Jefferson Township School Property
- 10-0518-06 Approve Contract for Purchase of Real Estate for the Sale of the Jefferson Township School Property
- 10-0518-07 Approve Resolution for Additional Appropriations From the Rainy Day Fund
- 10-0518-08 Approve Revised Contract with the Neighborhood Action Center

XII. NEW BUSINESS

- 1. Grant of Easement – City of Woodburn
- 2. Approval of Resolution to Add TrustIndiana as a Depository for EACS Funds

XIII. ITEMS FROM CLOSED SESSION

XIV. HEARING OF VISITORS: NONAGENDA ITEMS

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.*