

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

New Haven High School
1300 Green Road
New Haven, IN 46774
June 15, 2010 – 6:30 p.m.

REGULAR MEETING AGENDA

- I. EXECUTIVE SESSION – 5:00 p.m.
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ADOPTION OF AGENDA
- VI. RECOGNITIONS

Annual EACS Art Contest Winners – Elementary

- VI. PUBLIC HEARING REGARDING EACS Wellness Advisory Council
 - 1.0 EACS Wellness Guideline Review
 - Recommended change to Administrative Guideline 6400.5 – Add Item #9 –
“No candy sales on school grounds before or during the school day.”
 - 2.0 Review of 09-10 goals/accomplishments
 - 3.0 Wellness Council Plans for 2010-11SY
 - 4.0 Public Expressions

- VII. HEARING OF VISITORS: AGENDA ITEMS
- VIII. APPROVAL OF MINUTES – June 1, 2010
- IX. SUPERINTENDENT COMMUNICATIONS
 - 1. A More Detailed Look at the Options for Redesign
 - 2. Preliminary ISTEP Report

X. ACTION AGENDA

- 10-0615-01 Approval of Human Resources Report
- 10-0615-02 Approval of Financial Reports
- 10-0615-03 Approval of Meetings and Conferences Requests
- 10-0615-04 Approve Application and Receipt of Funds for the Title I (Basic) Grant
- 10-0615-05 Approve Application and Receipt of Funds for Full Day Kindergarten Grant Funding
- 10-0615-06 Approve Application and Receipt of Funds for the Graduation Qualifying Examination (GQE) Remediation Grant
- 10-0615-07 Approve Application and Receipt of Funds for the Community Oriented Policing Services (COPS)/Secure our Schools (SOS) Grant
- 10-0615-08 Approve 2010-2011 Textbook and Course Fees
- 10-0615-09 Approve School Lunch and Breakfast Prices for the 2010-11SY
- 10-0615-10 Approve Compass Learning Odyssey Contract
- 10-0615-11 Approve Payment of Invoice by Holding Corporation
- 10-0615-12 Ratify Agreement Between The Board of School Trustees and the EACS Custodial Association

XI. NEW BUSINESS

XII. ITEMS FROM CLOSED SESSION

XIII. HEARING OF VISITORS: NONAGENDA ITEMS

XIV. BOARD DISCUSSION

XV. ADMINISTRATION OF OATH OF OFFICE FOR CONTINUANCE OF SERVICE FOR STEPHEN TERRY AND BILL HARTMAN

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.*