

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

Administration Building  
1240 State Road 930 East  
New Haven, IN 46774  
August 4, 2009

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 – July 21, 2009 Executive Session  
July 21, 2009 Regular Meeting  
July 28, 2009 Budget Work Session
- VII. INFORMATION ITEMS
  - 1. EACS Community Resource Programs
  - 2. Meet & Confer Insurance Cost Avoidance
- VIII. ACTIONS ITEMS
  - 09-0804-01 Approval Human Resources Report
  - 09-0804-02 Approval Financial Reports
  - 09-0804-03 Approval Meetings and Conferences
  - 09-0804-04 Approve Application and Receipt of ARRA Title I Grant
  - 09-0804-05 Approve Application and Receipt of the ARRA IDEA Part B Grant
  - 09-0804-06 Approve Application and Receipt of Non-English Speaking Program Grant
  - 09-0804-07 Approve Meet and Confer Recommendations
  - 09-0804-08 Approve Administrative Policy Updates 4121 and 4214
  - 09-0804-09 Authorize Advertisement of 2010 Budget, Capital Projects Plan and the Bus Replacement Plan
  - 09-0804-10 Confirm EACS' Commitment to New Tech High School

IX. DISCUSSION ITEMS

1. NUA Agreement
2. Title I Preschool Program
3. ESL Course Fees
4. School Bus Bids

X. 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.*