

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

Meadowbrook Elementary School
Cafeteria
1065 Woodmere Drive
New Haven, IN 46774
September 15, 2009 – 6:30 p.m.

REGULAR MEETING AGENDA

- I. EXECUTIVE SESSION – NONE
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ADOPTION OF AGENDA
- VI. RECOGNITIONS

None
- VII. HEARING OF VISITORS: AGENDA ITEMS
- VIII. APPROVAL OF MINUTES – September 1, 2009 Executive Session
September 1, 2009 Work Session
- IX. SUPERINTENDENT COMMUNICATIONS
 - 1. 2009 ESL Program
 - 2. 2008-09 Retention Information
- X. ACTION AGENDA
 - 09-0915-01 Approval of Human Resources Report
 - 09-0915-02 Approval of Financial Reports
 - 09-0915-03 Approval of Meetings and Conferences Requests
 - 09-0915-04 Approve Application and Receipt of Funds for Afternoons
Rock in Indiana (ARII)

- 09-0915-05 Approval of Contract With Robert Trammel, Inc.
- 09-0915-06 Approval of 2010-2011 Agreement By and Between Educational Funding Group, Inc. and EACS
- 09-0915-07 Approval of Contract with The Leadership and Learning Center for Services During the Month of September, 2009
- 09-0915-08 Approval of Contract with The Leadership and Learning Center for Services During the Months of January and March 2010
- 09-0915-09 Approval of the 2010 Budget, Capital Projects Plan, and Bus Replacement Plan

XI. NEW BUSINESS

1. SES Contracts
2. SY2009/2010 High Ability Gifted/Talented Education Grant

XII. ITEMS FROM CLOSED SESSION

XIII. HEARING OF VISITORS: NONAGENDA ITEMS

XIV. BOARD DISCUSSION

XV. 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.*