

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
October 6, 2009

WORK SESSION AGENDA

- I. EXECUTIVE SESSION – 5:30 p.m.
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ADOPTION OF AGENDA
- VI. APPROVAL OF MINUTES – September 10, 2009 Work Session
September 15, 2009 Regular Board Meeting
- VII. INFORMATION ITEMS
 - 1. Group Health Insurance Fund Report
 - 2. Safe and Drug-Free Schools and Communities Grant
 - 3. 2010 Summer Center Funding
 - 4. Improving Teacher Quality State Grant
 - 5. Contract with Verleash Jones (Afternoons ROCK)
- VIII. ACTIONS ITEMS
 - 09-1006-01 Approval of Human Resources
 - 09-1006-02 Approval of Financial Reports
 - 09-1006-03 Approval of Meetings and Conferences
 - 09-1006-04 Approve Application and Receipt of Funds for SY2009/2010
High Ability Gifted/Talented Education Grant
 - 09-1006-05 Approval of Contracts for Supplemental Educational
Services

IX. DISCUSSION ITEMS

1. EACS Logo
2. Group Health Insurance Contribution Recommendation
3. Process for Facing Our Future

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.*