

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
November 3, 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 – October 20, 2009 Regular Meeting
- VII. INFORMATION ITEMS
 1. Review of Reports:
 - Annual Transportation
 - 3RD Quarter Allocations/Grant Awards (From Rose)
 2. EACS and Harold W. McMillen Center for Health Education, Inc. Agreement
 3. Robert C. Hansbarger Agreement
 4. National Joint Powers Alliance Agreement
 5. Resolution Concerning Balancing Accounts for the 2009 General Fund,
 6. Transportation Fund and Preschool Special Ed
 7. Resolution to Authorize Payment of Claims When There is Only One Board
of School Trustees Meeting in a Month
 8. Amendment Number Two (2) to EACS 457 Plan
 9. SRO Agreement
 10. Resolution Re: Bid for Purchase of Gasoline and Diesel Fuel
 11. PLATO Agreement
 12. Administrator Contracts
 13. Recommendations for EACS School Health Advisory Council
 14. JAG Memorandum of Understanding

VIII. ACTIONS ITEMS

- 09-1103-01 Approval of Human Resources
- 09-1103-02 Approval of Financial Reports
- 09-1103-03 Approval of Meetings and Conferences
- 09-1103-04 Approval of Title I Preschool Service Contract

IX. DISCUSSION ITEMS

- 1. 2009 Reductions
- 2. Meet and Confer Report
- 3. Curriculum Project

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.*