

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

Village Elementary School  
4625 Werling Drive  
Fort Wayne, Indiana  
November 24, 2009

Networking with the Board - 5:45 p.m.; Board Meeting – 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 – November 3, 2009 Executive Session  
November 3, 2009 Work Session  
November 13-14, 2009 Board Retreat
- IX. SUPERINTENDENT COMMUNICATIONS  
  
1. Title I
- X. ACTION AGENDA
  - 09-1124-01 Approval of Human Resources Report
  - 09-1124-02 Approval of Financial Reports
  - 09-1124-03 Approval of Meetings and Conferences Requests
  - 09-1124-04 Approve Application and Receipt of SY2009/2010 Refugee Children School Impact Grant (RCSIG)
  - 09-1124-05 Approve Application and Receipt of Funds for Learning Technologies Competitive Grant Title II, Part D, Cadre 3
  - 09-1124-06 EACS and Harold W. McMillen Center for Health Education, Inc. Agreement

- 09-1124-07 Robert C. Hansbarger Agreement
- 09-1124-08 National Joint Powers Alliance Agreement
- 09-1124-09 Resolution Concerning Balancing Accounts for the 2009 General Fund, Transportation Fund and Preschool Special Education Fund
- 09-1124-10 Resolution to Authorize Payment of Claims When There is Only One Board of School Trustees Meeting in a Month
- 09-1124-11 Approve Statement of Agreement for the Use of Facilities by the American Red Cross of Northeast Indiana
- 09-1124-12 Approval of Amendment Number Two (2) to EACS 457 Plan
- 09-1124-13 Approve Inter-Local Agreement Between City of New Haven, IN and East Allen County Schools
- 09-1124-14 Resolution Re: Bid for Purchase of Gasoline and Diesel Fuel
- 09-1124-15 Approve Work Agreement with PLATO Learning Systems
- 09-1124-16 Direct Superintendent to Notify Certain Administrators of the Possible Nonrenewal of their Administrative Contract
- 09-1124-17 Approve Summer 2010 Projects and Permission to Advertise
- 09-1124-18 Approve Memorandum of Understanding Between JAG-Indiana and East Allen County Schools
- 09-1124-19 Appointment of Health Advisory Council
- 09-1124-20 Approve Meet and Confer Recommendations for Non-Economic Issues

XI. NEW BUSINESS

1. Rauline Morris Contract
2. Property & Casualty Insurance Selection
3. Other

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.*