

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
December 15, 2009 – 6:30 p.m.

REGULAR MEETING AGENDA

- I. EXECUTIVE SESSION – 5:00 p.m.
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ADOPTION OF AGENDA
- VI. RECOGNITIONS

ITT “Excellence in Education” Award
- VII. HEARING OF VISITORS: AGENDA ITEMS
- VIII. APPROVAL OF MINUTES – November 24, 2009 Regular Meeting
December 1, 2009 Executive Session
- IX. INFORMATION
 1. Achievement Gap Analysis
 2. Graduation Rates
 3. Secondary Course Catalog Revisions
- X. SUPERINTENDENT COMMUNICATIONS
 1. End of Course Assessments
 2. Curriculum Team Update
 3. Financial Update

XI. ACTION AGENDA

- 09-1215-01 Approval of Human Resources Report
- 09-1215-02 Approval of Financial Reports
- 09-1215-03 Approval of Meetings and Conferences Requests
- 09-1215-04 Approve Contract with Rauline Morris for Professional Development in Balanced Literacy
- 09-1215-05 Approve Increase to Contract for Verleish Jones as a Provider For Afternoons R.O.C.K.
- 09-1215-06 Approval of Nurse Coordinator's Position
- 09-1215-07 Approve Indiana Insurance as Carrier for Property, Liability and Workers Compensation Insurance
- 09-1215-08 Ratify 2010 Fuel Bid Contracts for Gasoline and Diesel
- 09-1215-09 Approve Transfer of Residual Funds to the Incorporated Neighborhood Action Center
- 09-1215-10 Approve Contract with Neighborhood Action Center (NAC)
- 09-1215-11 Approve Extension of Principal Contracts

XII. NEW BUSINESS

1. Professional Development Agreement with the Council for Exceptional Children
2. National Urban Alliance Agreement

XIII. ITEMS FROM CLOSED SESSION

XIV. HEARING OF VISITORS: NONAGENDA ITEMS

XV. BOARD DISCUSSION

XVI. 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.*