

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
February 1, 2011

REGULAR MEETING AGENDA – 6:30 p.m.

I. EXECUTIVE SESSION – None

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

1. Meadowbrook Elementary School “Star” Students

VII. HEARING OF VISITORS: AGENDA ITEMS

Public input will be taken in a small group setting with an opportunity to have meaningful dialogue with members of the Board of School Trustees. Small group discussions will take place in the lobby, Superintendent’s office and the Board room. Please feel free to interact with members of the Board in any of these three locations. We will have an administrator taking notes so that Board members can truly listen and have dialogue with those in the community desiring to have discussion on a topic of their choosing.

VIII. APPROVAL OF MINUTES – January 18, 2011 Regular Meeting

IX. INFORMATION ITEMS

X. SUPERINTENDENT COMMUNICATIONS

1. Parameters for Refunding 2001 1st Mortgage Bond
2. Update on Transition Plans

XI. ACTION AGENDA

11-0201-01 Approval of Human Resources Report

11-0201-02 Approval of Financial Reports

- 11-0201-03 Approval of Meetings and Conferences Requests
- 11-0201-04 Deny Award of Fuel Bids
- 11-0201-05 Approve Application and Receipt of Funds for the College Access Challenge Grant (CACG)
- 11-0201-06 Approve Application and Receipt of Funds for the College Access Challenge Mentoring Sub-Grant

XII. NEW BUSINESS

1. Indiana School Safety Specialist Academy Innovative Project Grant
2. Title IID Competitive Grant (Innovative Classrooms)
3. Resolution for Goals for Expenditure Categories
4. Resolution for Establishing Savings Parameters for Refunding 2001 1st Mortgage Bond
5. Plato Contract

XIII. ITEMS FROM CLOSED SESSION

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.*