

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
April 19, 2011

REGULAR MEETING AGENDA – 6:30 p.m.

- I. EXECUTIVE SESSION – 5:30 p.m.
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ADOPTION OF AGENDA
- VI. RECOGNITIONS
 1. Prince Chapman Academy “Star” Students
- VII. HEARING OF VISITORS

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 – March 15, 2011 Executive Session
March 15, 2011 Regular Meeting
- IX. INFORMATION ITEMS
 1. Allocations/Grant Awards for EACS – First Quarter 2011
- X. SUPERINTENDENT COMMUNICATIONS
 1. Redesign Update – Transportation

XI. ACTION AGENDA

- 11-0419-01 Approval of Human Resources Report
- 11-0419-02 Approval of Financial Reports
- 11-0419-03 Approval of Meetings and Conferences Requests
- 11-0419-04 Approve Request for Support from the Community Foundation of Greater Fort Wayne for Restorative Practices Initiative
- 11-0419-05 Approve Application and Receipt of Additional Funds for SY2010/11 Refugee Children School Impact Grant (RCSIG)
- 11-0419-06 Approval Advertisement of Amended 2011 Bus Replacement Plan
- 11-0419-07 Approve Recommendations for Textbook Adoption - Math, Science, and Health

XII. NEW BUSINESS

- 1. Pathway/Tech Prep Funding

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.*