

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
May 3, 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. Paul Harding High School “Star” Students
 2. The Lincoln Bicentennial Learning Project
 3. Sterling Sentinel Award for Journalism Winner
- 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 – April 19, 2011 Executive Session
April 19, 2011 Regular Meeting
- IX. INFORMATION ITEMS
- X. SUPERINTENDENT COMMUNICATIONS
 1. Redesign Update
 - Student Transition
 - Parent Activities
 - Restorative Practices

XI. ACTION AGENDA

- 11-0503-01 Approval of Human Resources Report
- 11-0503-02 Approval of Financial Reports
- 11-0503-03 Approval of Meetings and Conferences Requests
- 11-0503-04 Approve Application and Receipt of Funds for the Pathway/Tech Prep Grant
- 11-0503-05 Approve Staffing Contract for Afternoons R.O.C.K.
- 11-0503-06 Approve Professional Development Contract with New Horizons for ESL Summer Training

XII. NEW BUSINESS

1. Resolution to Transfer Funds – Textbook Rental Fund
2. Resolution to Transfer Levy Excess Funds – Transportation Fund
3. Renewal of Exclusive Beverage Proposal with Coca Cola

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.*