

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
May 17, 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
- 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 29, 2011 Executive Session
May 3, 2011 Regular Meeting

- | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none">VIX. PUBLIC HEARING REGARDING THE AMENDED 2011-2022 BUS REPLACEMENT PLAN FOR EACS1.0 Review of Amended 2011-2011 Bus Replacement Plan2.0 Public Expressions3.0 Adjournment |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

- X. INFORMATION ITEMS
 - 1. School Properties Appraisals and Title Searches Update

XI. SUPERINTENDENT COMMUNICATIONS

1. Textbook Information
2. Alternative Education Proposal
3. RQAW Update

XII. ACTION AGENDA

- 11-0517-01 Approval of Human Resources Report
- 11-0517-02 Approval of Financial Reports
- 11-0517-03 Approval of Meetings and Conferences Requests
- 11-0517-04 Adopt Resolution to Transfer Funds to Textbook Rental Fund
- 11-0517-05 Adopt Resolution to Transfer Levy Excess Fund to Transportation Fund
- 11-0517-06 Approve Contract Renewal with Coca Cola
- 11-0517-07 Approve Amended 2011 Bus Replacement Plan

XIII. NEW BUSINESS

1. Amendment to Section 125 Flexible Benefit Plan
2. Amendment to EACS Group Health Plan
3. 2011 Bus Purchase from State CIESC Bid
4. Approve Continued Use for Textbooks in Secondary Math
5. School Lunch Prices for 2011-2012 School Year

XIV. ITEMS FROM CLOSED SESSION

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.*