

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

Administration Building  
1240 State Road 930 East  
New Haven, IN 46774  
June 7, 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 – May 17, 2011 Regular Meeting
- XIV. INFORMATION ITEMS
  - 1. School Bus Driver’s Handbook for School Year 2011-12SY
  - 2. Updates to Student Code of Conduct
- X. SUPERINTENDENT COMMUNICATIONS
  - 1. Moake Park Update
- XI. ACTION AGENDA
  - 11-0607-01 Approval of Human Resources Report
  - 11-0607-02 Approval of Financial Reports

- 11-0607-03 Approval of Meetings and Conferences Requests
- 11-0607-04 Approve Application and Receipt of Funds for Safe Haven Grant SY11/12
- 11-0607-05 Approve Application and Receipt of Funds for Community-Oriented Policing Services (COPS) / Secure Our Schools (SOS) Grant
- 11-0607-06 Approve Application and Receipt of Funds for the Full-Day Kindergarten Grant
- 11-0607-07 Approve Application and Receipt of Funds for the Alternative Education Grant
- 11-0607-08 Approve Application and Receipt of Funds for Graduation Qualifying Examination (GQE) Remediation Grant
- 11-0607-09 Approve Continued Use for Textbooks in Secondary Math
- 11-0607-10 Approve Amendment to East Allen County Schools' Group Health Insurance Plan - Options
- 11-0607-11 Approve Amendment to East Allen County Schools' Section 125 Flexible Benefit Plan
- 11-0607-12 Approval of Bid - Asphalt Parking Lot and Playground at Woodlan Jr./Sr. High School
- 11-0607-13 Approve 2011 Bus Purchase from State CIESC Bid
- 11-0607-14 Approve Lunch Prices for School Year 2011-2012

### XIII. NEW BUSINESS

1. Debt Services Fund Appropriations Reduction Resolution
2. Resolution to Transfer Funds to the Rainy Day Fund
3. Title I Program Funding for 2011/2012 SY
4. Adult Education Grant Funding for 2011/2012SY
5. Van Acker Contract

### 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.*