

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
June 28, 2011 - 6:30 p.m.

REGULAR MEETING AGENDA

- 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. EACS' Annual Art Contest Winners
 - 2. Woodlan FFA
- 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 – June 7, 2011 Regular Meeting

VIX. PUBLIC HEARING REGARDING EACS Wellness Advisory Council

- 1.0 EACS Wellness Guideline Review
 - No changes recommended.
- 2.0 Review of 10-11 Accomplishments
- 3.0 Wellness Council Plans for 2011-12SY
- 4.0 Public Expressions
- 5.0 Adjournment

X. SUPERINTENDENT COMMUNICATIONS

1. Barton-Coe-Vilamaa Update

XI. ACTIONS ITEMS

- 11-0628-01 Approval of Human Resources
- 11-0628-02 Approval of Financial Reports
- 11-0628-03 Approval of Meetings and Conferences
- 11-0628-04 Approve Application and Receipt of Funds for the Title I (Basic) Grant
- 11-0628-05 Approve Application and Receipt of Funds for Adult Education Grant
- 11-0628-06 Approve Application and Receipt of Funds for the Remediation and Preventive Remediation Grant
- 11-0628-07 Adopt Resolution to Reduce Appropriations Within Debt Services Fund
- 11-0628-08 Adopt Resolution to Transfer Funds to Rainy Day Fund From Debt Services Fund
- 11-0628-09 Approve Contract for Richard Van Acker
- 11-0628-10 Approve Asphalt Bid for Parking Lot and Playground at Prince Chapman Academy
- *Bids for these projects are due the morning of the board meeting. The Action Item sheet will be given to the Board at the board meeting to act on.

XII. NEW BUSINESS

1. Reading and Writing Project Network Contract
2. Elementary Course Fees

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.*