

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

New Haven High School
1300 Green Road
New Haven, IN 46774
July 13, 2010 - 6:30 p.m.

WORK SESSION AGENDA

- I. EXECUTIVE SESSION – NONE
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ADMINISTRATION OF OATH OF OFFICE FOR NEIL REYNOLDS
- VI. ELECTION OF OFFICERS
- VII. BOARD BUSINESS
 - 1. Appointment of Treasurer and Deputy Treasurer
 - 2. Appointment of Common Wage Committee Members
 - 3. Review Board Compact – Appendix J
- VIII. ADOPTION OF AGENDA
- IX. APPROVAL OF MINUTES – June 15, 2010 Executive Session
June 15, 2010 Regular Meeting
June 29, 2010 Executive Session
- X. INFORMATION ITEMS
 - 1. Conflict of Interest Statements for the 2010-11SY
 - 2. Meet and Confer Non-Economic Proposals
- XI. SUPERINTENDENT COMMUNICATIONS
 - 1. Preliminary ISTEP Report
 - 2. Continuing Discussion of Options for Redesign
 - 3. Capital Projects and Bus Replacement Funds – 2011 Budget Information

XII. ACTIONS ITEMS

- 10-0713-01 Approval of Human Resources
- 10-0713-02 Approval of Financial Reports
- 10-0713-03 Approval of Meetings and Conferences
- 10-0713-04 Adopt Resolution for Placing General Fund Resolution on the November 2, 2010 General Election Ballot

XII. DISCUSSION ITEMS

1. Approval to Apply For and Receive the Following Grants:
 - PL 108-446, Part B, IDEA Pass-Through Grant
 - Section 619 of Part B, IDEA Grant
 - School Improvement Grant for Comprehensive Schools
 - Title III - Language Instruction for Limited English Proficient (LEP) and Significant Influx of Immigrant Students (Immigrant Sub-Grant)
2. Approval of Contract with Ombudsman for 2010-11SY
3. Approval of The Crossing Educational Center Contract for 2010-11SY

XIII. ITEMS FROM CLOSED SESSION

XV. PUBLIC COMMENT

XVI. BOARD DISCUSSION

XVII. 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.*