

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

New Haven High School
1300 Green Road
New Haven, IN 46774
October 5, 2010 - 6:30 p.m.

REGULAR MEETING AGENDA

- I. EXECUTIVE SESSION – NONE
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ADOPTION OF AGENDA
- VI. RECOGNITIONS - None
- VII. HEARING OF VISITORS: AGENDA ITEMS
- VIII. APPROVAL OF MINUTES – September 21, 2010 Regular Meeting
- IX. SUPERINTENDENT COMMUNICATIONS
- X. INFORMATION ITEMS
 - 1. Review of Annual Report For:
-Summer School
- XI. ACTION ITEMS
 - 10-1005-01 Approval of Human Resources
 - 10-1005-02 Approval of Financial Reports
 - 10-1005-03 Approval of Meetings and Conferences
 - 10-1005-04 Approve Application and Receipt of Funds for Title II, Part A –
2010/2011 Improving Teacher Quality State Grants
 - 10-1005-05 Approve 2011 Budget and Written Findings
 - 10-1005-06 Approve Recommended Sale of Jefferson Township
School Property
 - 10-1005-07 Approval of East Allen County Schools Redesign

XI. NEW BUSINESS

1. Memorandum of Understanding between JAG-Indiana and EACS
2. Amendment to Group Health Plan
3. Audit of Dependents that are on the East Allen County Schools Group Health Plan
4. SaferSanerSchools Two-Year Program Contract
5. Group Health Contribution Rates for Calendar Year 2011

XII. DISCUSSION ITEMS

XIII. ITEMS FROM CLOSED SESSION

XIV. HEARING OF VISITORS: NONAGENDA ITEMS

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.*