

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

New Haven High School
1300 Green Road
New Haven, IN 46774
October 19, 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. RECOGNITION
 1. China Trip Presentation
- VII. HEARING OF VISITORS: AGENDA ITEMS
- VIII. APPROVAL OF MINUTES – October 5, 2010 Regular Meeting
- IX. INFORMATION ITEMS
 1. Additional Conflict of Interest Statements for the 2010-11SY
- X. SUPERINTENDENT COMMUNICATIONS
 1. Raising the Bar – Impact of Curriculum
- XI. ACTION AGENDA
 - 10-1019-01 Approval of Human Resources Report
 - 10-1019-02 Approval of Financial Reports
 - 10-1019-03 Approval of Meetings and Conferences Requests
 - 10-1019-04 Approve Application and Receipt of Funds For Lowe’s Charitable and Educational Foundation Toolbox For Education Grant
 - 10-1019-05 Approve Contract with International Institute for Restorative Practices

- 10-1019-06 Approve Memorandum of Understanding between JAG-Indiana and East Allen County Schools
- 10-1019-07 Approval of Amendment to Group Health Plan
- 10-1019-08 Approve Contract with Chapman Kelly for Audit of Dependents Group Health Plan
- 10-1019-09 Approve 2011 Group Health Insurance Contribution Rates

XII. NEW BUSINESS

- 1. Robert Trammel, Inc. Contract
- 2. Report on Transition Plans

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.*