

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
November 30, 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

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 – November 9, 2010 Executive Session
November 9, 2010 Regular Meeting

- IX. INFORMATION ITEMS

- 1. Wellness Advisory Council Members
 - 2. Secondary Course Catalog Revisions

- X. SUPERINTENDENT COMMUNICATIONS

- 1. Transition Plans for Paul Harding High School

- XI. ACTION AGENDA

- 10-1130-01 Approval of Human Resources Report
 - 10-1130-02 Approval of Financial Reports
 - 10-1130-03 Approval of Meetings and Conferences Requests
 - 10-1130-04 Approve Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel

- 10-1130-05 Approve Resolution Concerning Balancing Accounts for the 2010 General and Transportation Funds
- 10-1130-06 Approve Resolution to Transfer Funds – Textbook Rental Fund
- 10-1130-07 Approve GIS Membership Agreement with Allen County
- 10-1130-08 Approve Revision of Indiana VEBA “HRA” Plan
- 10-1130-09 Approve Upgrade of Leo Soccer Fields
- 10-1130-10 Approve Contract with Leadership and Learning Center
- 10-1130-11 Approve Contract with Richard Van Acker
- 10-1130-12 Approve Staffing Contract for Afternoons ROCK
- 10-1130-13 Approve SES Provider Contracts for:
 - A. Abacus In-Home Tutoring, Inc.
 - B. Brain Hurricane
 - C. East Allen County Schools
 - D. Gateway to Excellence Early Years
 - E. Indianapolis Algebra Project
- 10-1130-14 Approve Contract with the Fort Wayne Philharmonic
- 10-1130-15 Approve Application and Receipt of Funds for Talent Initiative Professional Development Grant
- 10-1130-16 Approve Meet and Confer Recommendations
- 10-1130-17 Direct Superintendent to Notify Certain Administrators of the Possible Nonrenewal of their Administrative Contract
- 10-1130-18 Approve Closure of New Haven Elementary and Village Elementary in Transition Toward Redesign

XII. NEW BUSINESS

- 1. Bus Bids
- 2. Property & Casualty Insurance Policy for 2011-12SY
- 3. Refugee Children School Impact Grant (RCSIG) Program for SY2010/2011
- 4. Contract with Neighborhood Action Center
- 5. Expenditure and Closing of East Allen Woodlan School Building Corp First Mortgage Refunding Bonds, Series 2005 Construction Fund

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.