

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

Administration Building  
1240 State Road 930 East  
New Haven, IN 46774  
January 10, 2012 – 6:30 p.m.

AGENDA

- I. EXECUTIVE SESSION – NONE
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ADOPTION OF AGENDA
- VI. RECOGNITIONS
  - 1. Indianapolis Colts Academic All-American Winner
  - 2. ACPL “Snowballs and Sandcastles” Poetry Contest Winner

- VII. NEW HAVEN PROJECTS HEARING (1028 & Preliminary Determination)
  - 1. Presentation on the New Haven Intermediate Project, New Haven 7-12 Project and East Allen University Project
  - 2. Public Expression
  - 3. Adjournment of Public Hearing

VIII. 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.

- IX. APPROVAL OF MINUTES – December 13, 2011 Executive Session  
December 13, 2011 Regular Meeting
- X. INFORMATION ITEMS
1. 4<sup>th</sup> Quarter Allocations/Grant Awards
- XI. SUPERINTENDENT COMMUNICATIONS
- XII. ACTION AGENDA
- 12-0110-01 Approval of Human Resources Report
- 12-0110-02 Approval of Financial Reports
- 12-0110-03 Approval of Meetings and Conferences Requests
- 12-0110-04 Approve Medicaid Billing Program with Claimaid
- 12-0110-05 Approve Contract with Richard Van Acker
- 12-1010-06 Approve Resolution for New Haven Intermediate, New Haven 7-12,  
and East Allen University Projects
- 12-1010-07 Approve Preliminary Determination Resolution for New Haven  
Intermediate, New Haven 7-12, and East Allen University Projects
- 12-1010-08 Approve Resolution for Declaration of Official Intent to Reimburse  
Expenditures for Three Projects, as Presented
- XIII. NEW BUSINESS
1. Contract with Old National Insurance for Loss Control Services
- XIV. ITEMS FROM CLOSED SESSION
- 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.*