

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

Administration Building  
1240 State Road 930 East  
New Haven, IN 46774  
January 24, 2012

**ANNUAL BOARD OF FINANCE MEETING**

6:30 p.m.

**AGENDA**

1. Approval of Minutes – 1/18/11
2. Election of President and Secretary of Board of Finance
3. Review of Administrative Investment Policy 3292
4. Summary of Investments for 2011 and Review of Depositories
5. Adjournment

**REGULAR MEETING AGENDA**

6:35 p.m.

- I. EXECUTIVE SESSION – NONE
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ADOPTION OF AGENDA
- VI. RECOGNITIONS
- 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 – January 10, 2012 Regular Meeting

IX. INFORMATION ITEMS

X. SUPERINTENDENT COMMUNICATIONS

1. HAEL and MOEL Bid Requirements and Restrictions on Ownership

XI. ACTION AGENDA

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|------------|--|
| 12-0124-01 | Approval of Human Resources Report   |
| 12-0124-02 | Approval of Financial Reports  |
| 12-0124-03 | Approval of Meetings and Conferences Requests  |
| 12-0124-04 | Approve Old National Contract - Loss Control Services  |
| 12-0124-05 | Approve Classroom Addition Bid for Highland Terrace  |
| 12-0124-06 | Approve Contract for Purchase of Real Estate   |
| 12-0124-07 | Grant Permission to Advertise the Sale of the Former Harlan and Monroeville Elementary Schools |
| 12-0124-08 | Approve Referendum Resolution for New Haven and Paul Harding (EAU) Projects                    |

XII. NEW BUSINESS

1. School Improvement Network Agreement
2. Restorative Justice through Juvenile Accountability Block (JABG) Grant
3. Afternoons Rock Contract

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.*