

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
February 21, 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
- VII. HEARING OF VISITORS
- VIII. APPROVAL OF MINUTES – February 7, 2012 Regular Meeting
- IX. INFORMATION ITEMS
 1. Schedule of Board Meetings for 2012-13SY
- X. SUPERINTENDENT COMMUNICATIONS
- XI. ACTION AGENDA
 - 12-0221-01 Approval of Human Resources Report
 - 12-0221-02 Approval of Financial Reports
 - 12-0221-03 Approval of Meetings and Conferences
 - 12-0221-04 Approve Agreement with Parkview Occupational Health
 - 12-0221-05 Approve Agreement with City Securities
 - 12-0221-06 Approve Resolution for School Board Redistricting

XII. NEW BUSINESS

1. Compass Odyssey Purchase for Secondary Learners
2. ERATE
3. Lead and Learn Contracts (2)
4. Moake Park Architectural Services

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.*