

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
May 22, 2012 - 6:30 p.m.

AGENDA

- I. EXECUTIVE SESSION – 5:30 p.m.
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ADOPTION OF AGENDA
- VI. RECOGNITIONS
- VII. HEARING OF VISITORS: AGENDA ITEMS
- VIII. APPROVAL OF MINUTES – May 1, 2012 Regular Meeting
May 14, 2012 Special Board Meeting

- | |
|--|
| <ol style="list-style-type: none">IX. PUBLIC HEARING REGARDING CAPITAL LEASE – iPad Equipment1.0 Review of Capital Lease2.0 Public Expressions3.0 Adjournment |
|--|

- X. INFORMATION ITEMS
- XI. SUPERINTENDENT COMMUNICATIONS
- XII. ACTION AGENDA
 - 12-0522-01 Approval of Human Resources Report
 - 12-0522-02 Approval of Financial Reports

- 12-0522-03 Approval of Meetings and Conferences Requests
- 12-0522-04 Approve Application, Receipt of Funds, and Associated Contracts for the Alternative Education Grant
- 12-0522-05 Approve Application, Receipt of Funds, and Associated Contracts for the 2012/2013 Safe Haven Grant
- 12-0522-06 Approve Contract with Verleash Jones
- 12-0522-07 Approve Resolution to Transfer Appropriations Within Debt Services
- 12-0522-08 Approve 2012 Paving Bid
- 12-0522-09 Approve Bid Award for Replacement of Service Center Fuel Line

XIII. NEW BUSINESS

1. Full-Day Kindergarten Grant for SY12/13
2. Lunch Prices for SY12/13

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.*