

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
June 19, 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. EACS' Annual Art Contest Winners
- VII. HEARING OF VISITORS
- VIII. APPROVAL OF MINUTES – May 22, 2012 Executive Session
June 5, 2012 Regular Meeting
June 5, 2012 Executive Session

IX. PUBLIC HEARING REGARDING EACS WELLNESS ADVISORY COUNCIL

- 1.0 Wellness Advisory Council Members
- 2.0 EACS Wellness Guideline Review
 - Recommended additions
- 3.0 Review of 2011-12 Accomplishments
 - Fit2Grow – After School Program
 - Diet Free 8 Week Life Style Management
 - Annual Focus on Health
 - Annual Collaboration Meeting
- 4.0 Wellness Advisory Council Plans for 2012-13SY
- 5.0 Public Expressions
- 6.0 Adjournment

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a passion for learning while developing knowledge, skills and character necessary
to become responsible contributors to the local and global society.*

X. INFORMATION ITEMS

XI. SUPERINTENDENT COMMUNICATIONS

1. RQAW – Woodlan and Heritage Project Updates

XII. ACTIONS ITEMS

- | | |
|------------|---|
| 12-0619-01 | Approval of Human Resources |
| 12-0619-02 | Approval of Financial Reports |
| 12-0619-03 | Approval of Meetings and Conferences |
| 12-0619-04 | Approve SafeSchools Agreement |
| 12-0619-05 | Approve CPF Loan from State General Fund |
| 12-0619-06 | Approve Medical Clinic Selection – Parkview Health Systems |
| 12-0619-07 | Approve Bid for iPad Cases |
| 12-0619-08 | Approve Student Code of Conduct and Technology Handbooks for Students and Staff |
| 12-0619-09 | Approve Lease of Space at Village Elementary to Timothy L. Johnson |
| 12-0619-10 | Approve Revision of Administrative Organizational Chart |

XIII. NEW BUSINESS

1. Radio Narrowband Licensing
2. Mind Play Agreement

XIV. ITEMS FROM CLOSED SESSION

XV. BOARD DISCUSSION

XVI. ADJOURNMENT

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