

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
July 19, 2011 - 6:30 p.m.

REGULAR MEETING AGENDA

- I. EXECUTIVE SESSION – NONE
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ELECTION OF OFFICERS
- VI. BOARD BUSINESS
 - 1. Appointment of Treasurer and Deputy Treasurer
 - 2. Appointment of Common Wage Committee Members
 - 3. Review Board Compact – Appendix J
- VII. ADOPTION OF AGENDA
- VIII. RECOGNITIONS
- IX. HEARING OF VISITORS: AGENDA ITEMS

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.
- X. APPROVAL OF MINUTES – June 28, 2011 Executive Session
June 28, 2011 Regular Meeting
- XI. INFORMATION ITEMS
 - 1. Grant/Allocation Log – 2nd Qtr. 2011
 - 2. Conflict of Interest Statements for the 2011-12SY
 - 3. Meet & Confer Time Line Change for Economic Proposals

XII. SUPERINTENDENT COMMUNICATIONS

1. Capital Projects and Bus Replacement Funds – 2012 Budget Information
2. Disposal of Real Property - Process

XIII. ACTIONS ITEMS

- 11-0719-01 Approval of Human Resources
- 11-0719-02 Approval of Financial Reports
- 11-0719-03 Approval of Meetings and Conferences
- 11-0719-04 Approve Application and Receipt of Funds for the Section 1003g School Improvement Grant
- 11-0719-05 Approve Reading and Writing Project Network Contract
- 11-0719-06 Approve Change Order for Woodlan Asphalt Parking Lot Project
- 11-0719-07 Approve Amendment to East Allen County Schools' 403(b) Plan
- 11-0719-08 Approve Elementary Course Fees
- 11-0719-09 Approve Updates to Administrator Salary Groups Guideline

XIV. NEW BUSINESS

1. District Secondary Textbook and Course Fees
2. Restorative Practices Support from the Lumina Foundation for Education
3. School Technology Advancement Account (STAA) Grant
4. Sprunger Educational Consultant Services Contract
5. Appropriation Transfer Resolution
6. Purchase of Laptop Computers for High School Mobile Labs
7. Purchase of Mobile Computer Labs for Math Pilot
8. Purchase of iPad2s for K-5 Elementary Classroom Teachers

XV. ITEMS FROM CLOSED SESSION

XVI. BOARD DISCUSSION

XVII. 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.*

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