

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

Administration Building
1240 State Road 930 East
New Haven, IN 46774
July 26, 2011 - 6:30 p.m.

AGENDA

- I. EXECUTIVE SESSION – NONE
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. RECOGNITIONS
- VI. ADOPTION OF AGENDA
- VII. BOARD DISCUSSION
 - 1. Compensation Philosophy
- VIII. 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.
- IX. SUPERINTENDENT COMMUNICATIONS
 - 1. RQAW Update
 - 2. 2011 ISTEP+ Results
- X. APPROVAL OF MINUTES – July 19, 2011 Regular Meeting
- XI. INFORMATION ITEMS
 - 1. Annual Health Services Report for 2010-11SY

XII. ACTIONS ITEMS

- 11-0726-01 Approval of Human Resources
- 11-0726-02 Approval of Financial Reports
- 11-0726-03 Approval of Meetings and Conferences
- 11-0726-04 Approve Application and Receipt of Funds from the Lumina Foundation for Education to Support Restorative Practices
- 11-0726-05 Approve Sprunger Educational Consulting Contract
- 11-0726-06 Approve Contract with Mind Play
- 11-0726-07 Approve Application for School Technology Advancement Account (STAA)
- 11-0726-08 Approve Resolution to Transfer Appropriations Within General Fund
- 11-0726-09 Approve Secondary Course Fees
- 11-0726-10 Approve Purchase of Laptop Computers for High School Mobile Labs
- 11-0726-11 Approve Purchase for Mobile Computer Labs for Math Pilot Program
- 11-0726-12 Approve Purchase of iPad2s for K-5 Elementary Classroom Teachers

XIII. NEW BUSINESS

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.*