

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

Administration Building  
1240 State Road 930 East  
New Haven, IN 46774  
September 20, 2011 – 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. WOODLAN K-12 PROJECT HEARING (1028 & Preliminary Determination)
  - 1. Presentation on the Woodlan K-12 Project
  - 2. Public Expression
  - 3. Adjournment of Public Hearing

VIII. HEARING OF VISITORS

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. APPROVAL OF MINUTES – September 6, 2011 Regular Meeting
- X. INFORMATION ITEMS

Review of Annual Report For:  
- Retention

XI. SUPERINTENDENT COMMUNICATIONS

XII. ACTION AGENDA

- 11-0920-01 Approval of Human Resources Report
- 11-0920-02 Approval of Financial Reports
- 11-0920-03 Approval of Meetings and Conferences Requests
- 11-0920-04 Approve Memorandum of Understanding between JAG-Indiana and East Allen County Schools
- 11-0920-05 Approve Amended Contract with Dr. Wyatt Mullinax Dates Only
- 11-0920-06 Approve Contract with Steve Doepker
- 11-0920-07 Approve Woodlan K-12 Project Resolution
- 11-0920-08 Approve Preliminary Determination Resolution for Woodlan K-12 Project
- 11-0920-09 Approve Resolution for Declaration of Official Intent to Reimburse Expenditures for the Woodlan K-12 Project

XIII. NEW BUSINESS

- 1. Staffing Contract for Afternoons ROCK
- 2. Resolution to Adopt the 2012 Bus Replacement Plan
- 3. Resolution to Adopt the 2012 Capital Projects Plan
- 4. Resolution to Adopt the 2012 Budgets
- 5. Tax Neutrality of Pension Debt Resolution
- 6. 2012 Budget (Line 2) Resolution

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.*