

AGENDA

Executive Session immediately following Board of Finance meeting

TIPPECANOE VALLEY
SCHOOL CORPORATION
BOARD OF TRUSTEES

January 20, 2014
Burket Educational Center
5095 S 700 W
Burket, Indiana
6:30 p.m.

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - February 10, 2014, Regular Meeting, Tippecanoe Valley Middle School, 6:30 p.m.
 - March 10, 2014, Regular Meeting, Tippecanoe Valley High School, 6:30 p.m.
 - April 14, 2014, Regular Meeting, Akron Elementary, 6:30 p.m.
4. Reorganization of School Board
 - Election of President
 - Election of Vice President
 - Election of Secretary
 - Appointment of Treasurer
 - Set dates, time and place of regular meetings

B. Spotlight on the Valley

Alternative Education Program – Student Recognition and Program Highlights by Mr. Micah Lukens

C. Approval of Consent Agenda

1. Approve minutes of December 9, 2013, Regular Meeting and Executive Session
2. Accept the Resignation of the Following Personnel:
 - Mary Estep, Custodian, Mentone Elementary
 - Joy Holder, Instructional Assistant, Mentone Elementary
 - Madison Mullenix, Instructional Assistant, Akron Elementary
 - Joann Harshman, Head Cook, TVMS
 - Brittani Bush-Garber, 5th Grade Girls Basketball Coach, Akron Elementary
 - Troy Eaton, Golf Coach, TVMS
 - Brooke Price, Instructional Assistant, Mentone Elementary
 - Jeff Shriver, Head Football Coach, TVHS
3. Accept the Retirement of the Following Personnel:
 - Dr. Daniel V. Kramer, Assistant Superintendent, TVSC
4. Approve the Hiring of the Following Personnel:
 - Ashley Hohman, Instructional Assistant, Akron Elementary
 - Caitlin Mersch, Cook, Akron Elementary
 - Olivia Helton, Cook, Akron Elementary
 - Heather Wilson, Cook, TVHS
 - Alyssa VanMeter, Custodian, TVHS
 - Allison Rice, Speech and Language Assistant, TVSC
 - Blaine Conley, Assistant Superintendent, TVSC
5. Approve the Following Extra Curricular Assignments:
 - Debbie Johnston, Adult Education Director, TVSC
 - Jeff Shriver, Adult Education Director, TVSC
 - Mirannda Mullenix, 5th Grade Girls Basketball Coach, Akron Elementary
6. Approve Out-of-State National Conference on Professional Learning Communities for Administrators
7. Approve Out-of-State Football Coaching Clinic for Scott Bibler, Darren Parker, and Jeff Sprunger

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

H. New Business

1. Initial Consideration of Non-Resident Student Transfer Policy
2. Approval of School Improvement Plans for 2013-2014 School Year
3. Report on the A-F Accountability Report Card
4. Approve Resolution to Transfer Appropriations

I. Adjournment