

January 15, 2007

Mentone Elementary School  
Public Meeting Room  
Mentone, Indiana

7:30 p.m.

**AGENDA**

*Executive Session immediately following regular meeting*

**A. Organization of Meeting**

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
  - February 12, 2007, regular meeting, Tippecanoe Valley Middle School, 7:30 p.m.
  - March 12, 2007, regular meeting, Tippecanoe Valley High School, 7:30 p.m.
  - April 16, 2007, regular meeting, Akron Elementary School, 7:30 p.m.
  - May 14, 2007, regular meeting, Mentone Elementary School, 7:30 p.m.

**B. Spotlight on Valley**

**C. Approval of Consent Agenda**

1. Approve Minutes of December 11, 2006, regular meeting and executive session
2. Approve hiring the following personnel:
  - ❖ Deb Howard, Bus Driver
  - ❖ Dedra Stellar, Instructional Assistant. Akron
3. Approve resignation of Jon Hutton, TVHS Volleyball Coach
4. Approve appointment of Jack Fisher to Mentone Bell Memorial Library Board
5. Approve Maternity Leave Request for Angie Gillman, Teacher
6. Approve Out-of-State Professional Leave for the following:
  - ❖ Michelle DeBaets & Jane Hunn, National Science Teachers of America, St. Louis, MO
  - ❖ Deb Day, Allison Larty, Scott Smith, Jeff & Janie Shriver, Senior Trip, Washington D.C.
  - ❖ Karla Hayden & Kristen Horrell, Reading & Writing Workshop, New York, NY
  - ❖ Karla Hayden, Kristen Horrell & Jon Hutton, Michigan Reading Association, Grand Rapids, MI
7. Approve Technology Plan Grant

**D. Approval of Claims and Payroll**

**E. Financial Report**

**F. Items from Visitors**

**G. Old Business**

1. Other

**H. New Business**

1. Presentation of ISTEP Testing Results, Angie Miller, Curriculum Director
2. Discuss 2007-08 School Calendar
3. Reorganize as Board of Finance for Year 2007
4. Present Investment Register for Year 2006
5. Approve Resolution to Transfer Year-End Appropriations for 2006
6. Approve Pay Application to R.E. Crosby for Wastewater Treatment Facility Improvements
7. Other

**I. Adjournment**