January 16, 2012 Burket Educational Center Conference Room 5095 S 700 W Burket, 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 13, 2012, Regular Meeting, Tippecanoe Valley Middle School, 7:30 p.m.
 - March 12, 2012, Regular Meeting, Tippecanoe Valley High School, 7:30 p.m.
 - April 16, 2012, Regular Meeting, Akron Elementary School, 7:30 p.m.

B. Spotlight on Valley

3.

- The TVSC Academy at the Burket Educational Center
- K-5 Mentoring Program

C. Approval of Consent Agenda

- 1. Approve Minutes of December 12, 2011 regular meeting & executive session
- 2. Approve hiring of the following personnel:
 - Kyla Lash, Instructional Assistant, Mentone
 - Nathan Shepherd, Instructional Assistant, TVHS
 - Mikayla Wireman, TVHS Pool Lifeguard for Elementary Swim Lessons
 - Accept resignation of the following personnel:
 - Barbara Dickey, Custodian, Mentone
 - Tammy Freeman, Instructional Assistant, Mentone
 - Selena Johnston, Pre School Instructional Assistant, Mentone
- 4. Approve extra curricular assignment of the following:
 - Tabitha Floor, Grade 5 Girls' Basketball, Akron
- 5. Approve overnight trip for TVHS Wrestling Team to:
 - Merrillville Semi State Tournament, February 10
 - Indianapolis State Final Tournament, February 17-18
- 6. Approve Senior Trip for 2013 to Washington D.C., April 16-21, 2013
- 7. Approve Sunday Facility Use Request by Henry Hardy Farmers 4-H Club
- 8. Approve 2012 School Bus Order

D. Approval of Claims and Payroll

- E. Financial Report
- F. Items from Visitors
- G. Old Business
 - 1. Other
- H. New Business
 - 1. Approve Resolution to Transfer Appropriations
 - 2. Other
- I. Adjournment