

AGENDA

Executive Session immediately following regular meeting

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - ❖ February 14, 2011, regular meeting, Tippecanoe Valley Middle School, 7:30 p.m.
 - ❖ March 14, 2011, regular meeting, Tippecanoe Valley High School, 7:30 p.m.
 - ❖ April 18, 2011, regular meeting, Akron Elementary School, 7:30 p.m.
 - ❖ May 9, 2011, regular meeting, Mentone Elementary School, 7:30 p.m.

B. Spotlight on Valley

- ❖ **Recognition of Outstanding Student Accomplishments at Burket Educational Center**

C. Approval of Consent Agenda

1. Approve Minutes of December 13, 2010, regular meeting & executive session
2. Approve hiring the following personnel:
 - ❖ Motserrat Cervantes, part time custodian, TVHS
 - ❖ Christina McVay, Instructional Assistant, Mentone
3. Approve the following extra curricular assignments:
 - ❖ Rachel Haney, Grade 5 Girls' Basketball, Akron
 - ❖ Kayla Rassi, Yearbook, Mentone
 - ❖ Brandon Stavedahl, Grade 6 Boys' Assistant Basketball, TVMS
4. Accept the resignation of the following:
 - ❖ Janet Biber, Cook, TVMS
 - ❖ Angela Flory, part time custodian, TVMS
 - ❖ Vicki Swihart, Yearbook, Mentone
5. Approve maternity leave request for Ashley DuBois, Teacher, Mentone
6. Approve Wastewater Treatment Plant Operations Contract with Mark Brubaker

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Other

H. New Business

1. Report on Impact of Facility Changes at Burket Educational Center
2. Approve Bylaws of Tippecanoe Valley Choir Boosters
3. Reorganize as Board of Finance for Year 2011
4. Present 2010 Register of Investments
5. Approve Resolution to Transfer Appropriations
6. Other

I. Adjournment