

AGENDA

Executive Session immediately following regular meeting

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - ❖ February 8, 2010, regular meeting, Tippecanoe Valley Middle School, 7:30 p.m.
 - ❖ March 8, 2010, regular meeting, Tippecanoe Valley High School, 7:30 p.m.
 - ❖ April 19, 2010, regular meeting, Akron Elementary School, 7:30 p.m.

B. Spotlight on Valley

- ❖ **Report on Alternative Education by Mike Schmidt and Micah Lukens**
- ❖ **Report on Special Services & Adult Education by Donna Lehmann**

C. Approval of Consent Agenda

1. Approve Minutes of December 14, 2009, regular meeting & executive session
2. Approve the following personnel:
 - ❖ Nyssa Gore, Grade 6 Math, TVMS (half time)
 - ❖ Dusti Netherton, Program for English Language Learners, Akron
3. Approve the following extra curricular assignments:
 - ❖ Rachel Haney, Grade 8 Girls' Basketball Assistant, TVMS
 - ❖ Blaine Hartzler, Grade 7 Girls' Basketball Assistant, TVMS
4. Accept Donation from the Grossnickle Eye Center
5. Approve the appointment of James Mitterling to Akron Carnegie Public Library Board

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Approve New School Board Policy – Registered Sex Offenders
2. Other

H. New Business

1. Discuss Master School Calendar for 2010-2011
2. Reorganize as Board of Finance for Year 2010
3. Present 2009 Register of Investments
4. Approve Resolution to Transfer Appropriations
5. Other

I. Adjournment