

January 19, 2009

Burket Educational Service Center  
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 9, 2009, regular meeting, Tippecanoe Valley Middle School, 7:30 p.m.
  - March 9, 2009, regular meeting, Tippecanoe Valley High School, 7:30 p.m.
  - April 20, 2009, regular meeting, Akron Elementary School, 7:30 p.m.

**B. Spotlight on Valley**

- ❖ *Recognize Burket Alternative Education Students*

**C. Approval of Consent Agenda**

1. Approve Minutes of December 8, 2008, regular meeting and executive session
2. Approve hiring the following personnel:
  - ❖ Chad Lewis, Maintenance
  - ❖ Matt Loober, part time custodian, TVMS
  - ❖ Tracy Murphy, Instructional Assistant, Akron
3. Accept the resignation of:
  - ❖ Cheryl Meyers, Director of Special Education
  - ❖ Renee Parker, Special Education Pre School Teacher
  - ❖ Jack Shambaugh, Tennis Coach, TVHS
4. Approve out-of-state conference request from Ben Rogers & Darren Parker to Chicago, IL
5. Approve the appointment of Jill Runkle to the Akron Carnegie Public Library Board

**D. Approval of Claims and Payroll**

**E. Financial Report**

**F. Items from Visitors**

**G. Old Business**

1. Other

**H. New Business**

1. Presentation of 2008 ISTEP Testing Results
2. Reorganize as Board of Finance for Year 2009
3. Present Investment Register for Year 2008
4. Approve Resolution to Transfer Year-End Appropriations for 2008
5. Approve A. Hattersley & Sons to Complete Guaranteed Energy Savings Contract at Burket
6. Approve Request to Purchase School Buses
7. Discussion on Printing and Graphic Design at Tippecanoe Valley High School
8. Other

**I. Adjournment**