

January 21, 2008

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 12, 2008, regular meeting, Tippecanoe Valley Middle School, 7:30 p.m.
 - March 10, 2008, regular meeting, Tippecanoe Valley High School, 7:30 p.m.
 - April 21, 2008, regular meeting, Akron Elementary School, 7:30 p.m.

B. Spotlight on Valley

❖ *Recognize Mrs. Renee Parker, Special Education Pre School Teacher*

C. Approval of Consent Agenda

1. Approve Minutes of December 10, 2007, regular meeting and executive session
2. Approve the following personnel:
 - ❖ Elisabeth Davidson, Instructional Assistant, Akron
 - ❖ Patricia Weitzel, Instructional Assistant, Mentone
3. Approve Forestland Management Agreement with Pike Lumber Company
4. Approve Out-of-State Conference for TVSC Literacy Coaches, Detroit, MI

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, Lora Harp, Testing Coordinator & Angie Miller, Curriculum Director
2. Presentation of Preliminary Facility Study of the Burket Educational Center
3. Discuss 2008-2009 School Calendar, First Reading
4. Reorganize as Board of Finance for Year 2008
5. Present Investment Register for Year 2007
6. Approve Resolution to Transfer Year-End Appropriations for 2007
7. Other

I. Adjournment