

October 12, 2009
Mentone Elementary School
Public Meeting Room
Mentone, IN

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
 - ❖ November 9, 2009, regular meeting, Mentone, 7:30 p.m.
 - ❖ December 14, 2009, regular meeting, Mentone, 7:30 p.m.
 - ❖ January 18, 2010, regular meeting, Burket, 7:30 p.m.

B. Spotlight on Valley

C. Approval of Consent Agenda

1. Approve Minutes of September 14, 2009, regular meeting, Budget Adoption & executive session
2. Approve the following personnel:
 - ❖ Heidi Baker, Instructional Assistant, Mentone
 - ❖ Alicia Bradley, Instructional Assistant, Mentone
 - ❖ Carmen Michaelson, Instructional Assistant, Mentone
 - ❖ Amy Reed, Instructional Assistant, Mentone
 - ❖ Elyssa Walberry, Instructional Assistant, Akron
 - ❖ Darci Walters, Instructional Assistant, Mentone
 - ❖ Janet Wright, Instructional Assistant, Mentone
3. Approve the following extra curricular assignments:
 - ❖ Buddy Busby, Assistant Swim Coach, TVHS
 - ❖ Katie Moore, Assistant Swim Coach, TVHS
4. Approve Adult Basic Education, Rick Phillips
5. Approve Sunday Non-School Activity
6. Approve overnight activity for TVHS FFA
7. Approve out-of-state conference for Kris Walker, Advanced Placement Training, River Grove, IL
8. Approve out-of-state conference to attend National Council for Teachers of Math, Nashville, TN
9. Approve Request for Proposal for Guaranteed Energy Savings Contract

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Other

H. New Business

1. Presentation on Scrolling Sign Cabinets, Duane Burkhart, Athletic Director
2. Presentation of ISTEP Results, Lora Harp, Testing Coordinator and Angie Miller, Curriculum Director
3. Other

I. Adjournment