

## **AGENDA**

*Executive Session immediately following regular meeting*

**TIPPECANOE VALLEY**  
**SCHOOL CORPORATION**  
**BOARD OF TRUSTEES**

October 14, 2013  
Mentone Elementary School  
Public Meeting Room  
301 E Jackson Street  
Mentone, Indiana  
6:30 p.m.

### **A. Organization of Meeting**

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
  - November 11, 2013, Regular Meeting, Mentone Elementary School, 6:30 p.m.
  - December 9, 2013, Regular Meeting, Mentone Elementary School, 6:30 p.m.
  - January 13, 2014, Burket Educational Center, 6:30 p.m.

### **B. Spotlight on the Valley**

1. Pike Lumber Company and the Tippecanoe Valley School Forest Nature Trail
2. JAG-Indiana at Tippecanoe Valley High School

### **C. Approval of Consent Agenda**

1. Approve minutes of September 9, 2013, Regular Meeting and Executive Session
2. Approve minutes of October 3, 2013 Special Meeting & Executive Session
3. Accept the Resignation of the Following Personnel:
  - Tracy Murphy, Instructional Assistant, Mentone Elementary
  - Dena Schipper, Instructional Assistant, Mentone Elementary
  - Jaclyn Schipper, Instructional Assistant, Mentone Elementary
  - Mary Olson, Instructional Assistant, Akron Elementary
  - Cheryl Stewart, Cook, TVMS
4. Approve the Hiring of the Following Personnel:
  - Annette Clifton, Speech Assistant, TVMS
  - Madison Mullenix, Instructional Assistant, Akron Elementary
  - Melinda Hudson, Special Education Instructional Assistant, TVMS
  - Connie Simons, Study Hall Supervisor, TVHS
  - Julia Hayes, Certified Instructional Assistant, TVHS
5. Approve the Following Extra Curricular Assignments:
  - Brittani Bush, JV Girls Basketball Coach, TVHS
  - Tom Alexander, Assistant Swim Coach, TVHS
  - Todd Volk, Head Softball Coach, TVHS
  - Rachel Bruner, 5<sup>th</sup> Grade Girls Volleyball, Mentone Elementary
6. Approve the retirement for the Following Personnel:
  - Vicki Swihart, Secretary, Mentone Elementary
7. Approve Shelly Engle's request for an extension of her maternity leave
8. Approve TVHS Student Council overnight trip to Indianapolis
9. Approve acceptance of grant from The Dekko Foundation
10. Approve Sunday afternoon facility use request

### **D. Approval of Claims and Payroll**

### **E. Financial Report**

### **F. Items from Visitors**

### **G. Old Business**

1. Other

#### **H. New Business**

1. Initial Consideration of Revision to School Board Policy on "Absence from Duty"
2. Initial Consideration of Student Discipline Rule and School Board Policy on Bullying
3. Other

#### **I. Adjournment**