

## AGENDA

*Executive Session immediately following regular meeting*

November 17, 2008  
Mentone Elementary School  
Public Meeting Room  
Mentone, Indiana

7:30 p.m.

### A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
  - December 8, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.
  - January 19, 2009, regular meeting, Burket Educational Center, 7:30 p.m.
  - February 9, 2009, regular meeting, Tippecanoe Valley Middle School, 7:30 p.m.

### B. Spotlight on Valley

- ❖ *Recognize Tippecanoe Valley School Board of Trustees*
- ❖ *Recognize Mark Wise and Dave O'Brien, School Board Members*

### C. Approval of Consent Agenda

1. Approve Minutes of October 13, 2008, regular meeting and executive session
2. Approve hiring the following personnel:
  - ❖ Stephanie Anglin, Media Assistant, TVHS
  - ❖ Shelly Bailey, part time custodian, TVMS
  - ❖ Adalberto Gutierrez, part time custodian, TVMS
  - ❖ Gene Hughes, Instructional Assistant, Akron
  - ❖ Megan Koval, Instructional Assistant, Burket
  - ❖ April Reynolds, Instructional Assistant, TVMS
3. Approve the following extra curricular assignments:
  - ❖ Shelly Feldman, Grade 7 Boys' Assistant Basketball Coach, TVMS
  - ❖ Jessica Stiffler, Grade 6 Cheer Coach, TVMS
4. Approve Adult Basic Education (ABE) contract for 2008-09
5. Accept the resignation of:
  - ❖ Rod Hamman, Boys' Tennis Coach, TVHS
  - ❖ Jennifer Phillips, Volleyball Coach, TVHS

### D. Approval of Claims and Payroll

### E. Financial Report

### F. Items from Visitors

### G. Old Business

1. Approve Changes to School Board Policies:
  - ❖ Indemnity and Hold Harmless Agreement
  - ❖ Student Records
  - ❖ Student Transfers
  - ❖ Staff-Student Relations
2. Other

### H. New Business

1. Approve Vendors for Tippecanoe Valley School Corporation as 403B Plan Administrators
2. Approve Vendor to Conduct Merging of Services Study
3. Discuss Master School Calendar for 2009-2010
4. Presentation on Wind Power as an Alternative Energy Source
5. Other

### I. Adjournment