

AGENDA

Executive Session immediately following regular meeting

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - ❖ December 14, 2009, regular meeting, Mentone Elementary School, 7:30 p.m.
 - ❖ January 18, 2010, regular meeting, Burket Educational Center, 7:30 p.m.
 - ❖ February 8, 2010, regular meeting, Tippecanoe Valley Middle School, 7:30 p.m.

B. Spotlight on Valley

Recognize Positive Behavior Intervention System (PBIS) – Jon Ekhoﬀ

C. Approval of Consent Agenda

1. Approve Minutes of October 12, 2009, regular meeting & executive session
2. Approve the following personnel:
 - ❖ Margaret Carter, Instructional Assistant, Mentone
 - ❖ Tammy Freeman, Instructional Assistant, Mentone
 - ❖ Lisa Hammond, Instructional Assistant, Mentone
 - ❖ Kimberly Long, part time custodian, TVHS
3. Approve the following extra curricular assignments:
 - ❖ Kalynn Cumberland, Grade 7 Girls' Basketball Coach, TVMS
4. Accept the following resignations:
 - ❖ Debbie Craig, Cook, Akron
 - ❖ Shelly Feldman, Grade 7 Assistant Boys' Basketball, TVMS
 - ❖ Angie Gast, Instructional Assistant, TVHS
5. Approve Retirement of Susan Eller
6. Approve Maternity Leave Request for the following:
 - ❖ Tabitha Floor
 - ❖ Hayley Whitaker
- 7.

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Other

H. New Business

1. Approve Changes to School Board Policy – Family Medical Leave
2. Education Summit XV
3. Master Board Recognition
4. Other

I. Adjournment