

December 10, 2007

Mentone Elementary School
Public Meeting Room
Mentone, 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
 - January 21, 2008, Regular Meeting, Burket Educational Center, 7:30 p.m.
 - 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.

B. Spotlight on Valley

C. Approval of Consent Agenda

1. Approve Minutes of November 12, 2007 regular meeting & executive session
2. Approve the following extra curricular assignments:
 - ❖ Leslie Brouyette, Grade 6 Girls' Basketball, TVMS
 - ❖ Rhonda Doud Ramsey, Grade 8 Girls' Basketball, TVMS
 - ❖ Tyler Fisher, Assistant Baseball, TVHS
 - ❖ John Strong, Head Softball, TVHS
3. Accept Donation of Printer Ink Cartridges from Midwest Poultry
4. Accept Grants from the following:
 - ❖ Kosciusko County Community Foundation, Akron Grade 4 Electric Circuit Project, \$600
 - ❖ Fulton County Community Foundation, Reality Spanish & English, \$3,600
 - ❖ Kosciusko Coalition on Drug Education, Student Random Drug Testing, \$1,500

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Approve TVSC Financial Goal (Second Reading)
2. Other

H. New Business

1. Other

I. Adjournment