

December 12, 2011
Tippecanoe Valley School Corporation
Mentone Elementary School
Jackson Street
Mentone, Indiana

AGENDA

Executive Session immediately following regular meeting

7:30 p.m.

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - ❖ January 16, 2012, Regular Meeting, Burket Educational Center, 7:30 p.m.
 - ❖ February 13, 2012, Regular Meeting, Tippecanoe Valley Middle School, 7:30 p.m.
 - ❖ March 12, 2012, Regular Meeting, Tippecanoe Valley High School, 7:30 p.m.

B. Spotlight on Valley

C. Approval of Consent Agenda

1. Approve Minutes of November 14, 2011 regular meeting & executive session
2. Approve hiring the following personnel:
 - ❖ Mary Estep, Part Time Custodian, Mentone
 - ❖ Kelley Rensberger, Study Hall, TVMS
 - ❖ Chrissy Roberts, Part Time Custodian, Mentone
3. Approve extra curricular assignment of the following:
 - ❖ Daniel Ramsey, Boys' C Team Coach, TVHS
4. Accept resignation of the following:
 - ❖ Alyssa Kollman, Part Time Custodian, Mentone
5. Accept retirement of Doug Bowyer, Technology Assistant
6. Accept the following Kosciusko County Community Foundation (KEYS) Grants:
 - ❖ Kirk Doehrmann, TVHS, Boomerang Backpack, \$687.51
 - ❖ Jon Hutton, TVHS, Registration for National Science Convention, \$645.00
 - ❖ Melanie Mason, TVHS, Digital Cameras, \$246.90
 - ❖ Layne Early, Mentone Elementary, Apps for Mobile Lab, \$100.00
 - ❖ Patricia Newman, Akron Elementary, Math Manipulative, \$200.00
 - ❖ Shelly Engle, Akron Elementary, Kindles, \$417.00
 - ❖ Hilary Parker, Akron Elementary, Voice Recorders, \$324.39
7. Accept Donation by Zimmer to TVHS Graphic Imaging Technology Program
8. Approve Memorandum of Understanding for the School Resource Officer Program

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Approve Addition to School Board Policy:
 - ❖ Student Random Drug and Alcohol Testing Program
2. Other

H. New Business

1. Approve Indiana MAC Program Participation Agreement
2. Approve Addition to School Board Policy:
 - ❖ Student Transfer Policy
3. Other

I. Adjournment