

December 14, 2009
Mentone Elementary School
Public Meeting Room
Mentone, IN

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 18, 2010, regular meeting, Burket Educational Center, 7:30 p.m.
 - ❖ February 8, 2010, regular meeting, Tippecanoe Valley Middle School, 7:30 p.m.
 - ❖ March 8, 2010, regular meeting, Tippecanoe Valley High School, 7:30 p.m.

B. Spotlight on Valley

Recognize Akron Elementary School Students for Participation in Hoosier Cheer for Our Heroes Program

C. Approval of Consent Agenda

1. Approve Minutes of November 9, 2009, regular meeting & executive session
2. Approve the following personnel:
 - ❖ Selena Johnston, Instructional Assistant, Mentone
 - ❖ Tom Williams, Part Time Custodian, Mentone
3. Approve the following extra curricular assignments:
 - ❖ Bobby Adams, Grade 6 Boys' Basketball, TVMS
 - ❖ Aaron Walters, Grade 6 Girls' Basketball, TVMS
4. Approve request for maternity leave for:
 - ❖ Cami Shriver, TVHS
5. Approve request for out-of-state conference for the following:
 - ❖ Ben Rogers and Darren Parker, National Business Education Association
 - ❖ Jon Ekhoft and Amy Bode, National Association of School Psychologist
6. Approve Resolution and Adoption Agreement to Participate in Indiana Public Employee Deferred Compensation Plan
7. Accept KEYS Grants

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Approve Changes to School Board Policy – Family Medical Leave Act
2. Other

H. New Business

1. Present Addition to School Board Policy – Registered Sex Offenders – First Reading
2. Presentation on "Race to the Top"
3. Other

I. Adjournment