

AGENDA

Executive Session immediately following regular meeting

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - 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.
 - March 9, 2009 regular meeting, Tippecanoe Valley High School, 7:30 p.m.

B. Spotlight on Valley

C. Approval of Consent Agenda

1. Approve Minutes of November 17, 2008, regular meeting and executive session
2. Approve Minutes of December 1, 2008, regular meeting and executive session
3. Approve hiring the following personnel:
 - ❖ Lyle Butt, Co-Director of Transportation
 - ❖ Keith Carlson, Director of Maintenance
 - ❖ Colvin Cox, Co-Director of Transportation
4. Accept the maternity leave for Krystyna Martin, Teacher

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Approve Master School Calendar for 2009-2010
2. Other

H. New Business

1. Other

I. Adjournment