# AGENDA

Executive Session immediately following regular meeting

## A. Organization of Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Upcoming Board Meetings
  - March 11, 2013, Regular Meeting, Tippecanoe Valley High School, 6:30 p.m.
  - April 15, 2013, Regular Meeting, Akron Elementary School, 6:30 p.m.
  - May 13, 2013, Regular Meeting, Mentone Elementary School, 6:30 p.m.

### B. Spotlight on Valley

Riley Children's Foundation Recognizes Tippecanoe Valley School Corporation

### C. Approval of Consent Agenda

- 1. Approve Minutes of January 14, 2013, regular meeting and executive session
- 2. Approve the hiring of the following personnel:
  - Whitney Jackson, Instructional Assistant, Little Vikings Preschool, Mentone
  - Jessica McFarland, Treasurer, Corporation Office
  - Kelli Michael, Instructional Assistant, Mentone
- 3. Approve extracurricular assignment of the following personnel:
  - Mallory Brooks, Head Volleyball Coach, TVHS
  - Brandon Cody, Head Baseball Coach, TVHS
  - Brad Heintz, Assistant Baseball Coach, TVHS
  - Chris Rassi, Junior Varsity Baseball Coach, TVHS
  - Kyle Ritchie, Grade 6 Girls' B-Team Basketball Coach, TVMS
  - Todd Volk, Grade 6 Girls' A-Team Basketball Coach, TVMS
- 4. Accept the resignation of the following personnel:
  - Kyla Lash, Instructional Assistant, Mentone
  - Kerrie Thacker, Athletic Director, Mentone
- 5. Approve Overnight Trip to State Finals for TVHS Wrestling Team

#### D. Approval of Claims and Payroll

- E. Financial Report
- F. Items from Visitors
- G. Old Business
  - 1. Other

#### H. New Business

- 1. Wind Turbine Year 1 Performance Report by Performance Services
- 2. Report on AdvancED School Accreditation
- 3. Accept Donation to TVHS Journalism Department
- 4. Other
- 5. Tour TVSC Bus Garage
- I. Adjournment

# TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

February 11, 2013 Tippecanoe Valley Middle School 11303 W 800 S Akron, Indiana 6:30 p.m.