

February 12, 2007

Tippecanoe Valley Middle School  
Commons Area  
Akron, 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
  - March 12, 2007, regular meeting, Tippecanoe Valley High School, 7:30 p.m.
  - April 16, 2007, regular meeting, Akron Elementary School, 7:30 p.m.
  - May 14, 2007, regular meeting, Mentone Elementary School, 7:30 p.m.

**B. Spotlight on Valley**

**C. Approval of Consent Agenda**

1. Approve Minutes of January 16, 2007, regular meeting & executive session
2. Approve Minutes of February 5, 2007, special meeting
3. Accept the resignation of Shirley Gackenhimer, Media Center, TVHS
4. Approve appointment of Honey Kuhn to Mentone Bell Memorial Library Board
5. Approve Request for Out-of-State Conference for Angie Miller, Grapevine, Texas
6. Approve hiring Shirley Minnick, Softball, TVHS

**D. Approval of Claims and Payroll**

**E. Financial Report**

**F. Items from Visitors**

**G. Old Business**

1. Other

**H. New Business**

1. Approve 2007-08 School Calendar
2. Discuss 2008 School Budget
3. Other

**I. Adjournment**