# TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

February 13, 2012 Tippecanoe Valley Middle School 11303 W 800 S Akron, Indiana

#### **AGENDA**

Executive Session immediately following regular meeting

7:45 p.m.

# A. Organization of Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Upcoming Board Meetings
  - ❖ March 12, 2012, Regular Meeting, Tippecanoe Valley High School, 7:30 p.m.
  - April 16, 2012, Regular Meeting, Akron Elementary School, 7:30 p.m.
  - ♦ May 14, 2012, Regular Meeting, Mentone Elementary School, 7:30 p.m.

## B. Spotlight on Valley

### C. Approval of Consent Agenda

- 1. Approve Minutes of January 16, 2012, Board of Finance
- 2. Approve Minutes of January 16, 2012 regular meeting & executive session
- 3. Approve hiring of the following personnel:
  - Maria Deniston, Instructional Assistant, Akron
  - Emily Gearhart, Instructional Assistant, TVMS
  - Jessica Hoffman, Instructional Assistant, Special Education PreSchool
- 4. Accept resignation of the following personnel:
  - Lindsey Brouyette, Instructional Assistant, TVMS
  - \* Rosy Jansma, ECA Treasurer, Mentone
  - David Randall, Assistant Football, TVMS
  - ❖ Amanda Slater, Instructional Assistant, Special Education PreSchool
- 5. Approve retirements of the following personnel:
  - Kay Garrett, Teacher, Akron
  - Pam McFarland, Teacher, Akron
  - Earl Richter, Principal, TVMS
- 6. Approve Early Retirement of Jeff France, Assistant, Principal, TVMS
- 7. Approve Request to Extend Maternity Leave for Shelly Engle, Teacher, Akron
- 8. Approve Sunday Facility Use Request for Boys' Basketball

# D. Approval of Claims and Payroll

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

#### H. New Business

- 1. Discuss Changes to School Board Policy:
  - Expanded Criminal History Check
- 2. Discuss Additions to School Board Policy:
  - Indoor Air-Quality Required Policies
- 3. Approve Proposal for Spring Drivers Education Session
- 4. Discuss Changes to High School Diploma Requirements
- 5. Approve Course Change Exploring College and Careers, Middle School
- 6. Other

#### I. Adjournment