TIPPECANOE VALLEY SCHOOL CORPORATION **BOARD OF TRUSTEES**

February 8, 2010 Tippecanoe Valley Middle School 11303 W 800 S 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 8, 2010, regular meeting, Tippecanoe Valley High School, 7:30 p.m.
 - ❖ April 19, 2010, regular meeting, Akron Elementary School, 7:30 p.m.
 - ♦ May 10, 2010, regular meeting, Mentone Elementary School, 7:30 p.m.

B. Spotlight on Valley

- Recognize TVMS Band Members
- * Report on Viking Pass Program at Tippecanoe Valley Middle School
- Report on PBIS Program at Tippecanoe Valley Middle School

C. Approval of Consent Agenda

- Approve Minutes of January 18, 2010, regular meeting & executive session
- Accept the retirement of Larry Floor, School Bus Driver 2.
- 3. Approve the following resignations:

 - Brandon Cody, JV Baseball, TVHS
 Holly Howell, Instructional Assistant, TVMS
 - Lisa Nordman, Instructional Assistant, TVHS
 - ❖ Lori Shepherd, Instructional Assistant, Mentone
- Approve Maternity Leave Request for Ivy Lyvers, TVHS

D. Approval of Claims and Payroll

- E. Financial Report
- F. Items from Visitors
- G. Old Business
 - Discuss Master School Calendar for 2010-2011 1.
 - 2. Other

H. New Business

- Presentation on Assessment of Student Reading Skills 1.
- Presentation on Student Professional Internships at TVHS 2.
- 3. Presentation on Class Rankings at TVHS for 2010-2011 School Year
- 4. Present Revision to School Board Policy - Education Record Policy
- 5. Other

Adjournment