

February 9, 2009

Tippecanoe Valley Middle School
Commons Area
11303 W 800 S
Mentone, 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 9, 2009, regular meeting, Tippecanoe Valley High School, 7:30 p.m.
 - April 20, 2009, regular meeting, Akron Elementary School, 7:30 p.m.
 - May 11, 2009, regular meeting, Mentone Elementary School, 7:30 p.m.

B. Spotlight on Valley

❖ *Recognize Tippecanoe Valley Middle School Students*

C. Approval of Consent Agenda

1. Approve Minutes of January 19, 2009, regular meeting and executive session
2. Accept Maternity Leave Request for Dawn Walker, Teacher, Mentone
3. Accept Resignation of Inga Omondi, Assistant Varsity Volleyball Coach, TVHS
4. Approve the following extra curricular assignments:
 - ❖ Matt Mobley, Girls' Tennis Coach, TVHS
 - ❖ Rebecca Dike, Assistant Track Coach, TVMS
5. Approve Out-of-State Conference Request, Grand Rapids, Michigan

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Discuss Guaranteed Energy Savings Contract at Burket Education Center
2. Other

H. New Business

1. Other

I. Adjournment