

March 9, 2009
Tippecanoe Valley High School
Meeting Room
8345 South State Road 19
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
 - April 20, 2009, regular meeting, Akron Elementary School, 7:30 p.m.
 - May 11, 2009, regular meeting, Mentone Elementary School, 7:30 p.m.
 - June 8, 2009, regular meeting, Mentone Elementary School, 7:30 p.m.

B. Spotlight on Valley

❖ *Recognize Tippecanoe Valley High School Students*

C. Approval of Consent Agenda

1. Approve Minutes of February 9, 2009, regular meeting and executive session
2. Accept Donation by Custom Fencing, Inc.
3. Accept Target Store Grant for Lee Ann Rock, Mentone Elementary School, \$800

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Approve Resolution to Approve Guaranteed Energy Savings Contract & Matters Related
2. Other

H. New Business

1. Approve Drivers Education Student Fees and Instructor Salaries for 2009
2. Other

I. Adjournment