# TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

April 16, 2007 Akron Elementary School Cafeteria – Student Recognition' Media Center – Business Meeting 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
  - May 14, 2007, regular meeting, Mentone Elementary School, 7:30 p.m.
  - June 11, 2007, regular meeting, Mentone Elementary School, 7:30 p.m.
  - July 9, 2007, regular meeting, Mentone Elementary School, 7:30 p.m.

## B. Spotlight on Valley

- Akron M.A.T.H. Team
- \* William Inglehearn, DAR History Essay Contest Winner
- Akron Pride Council

## C. Approval of Consent Agenda

- 1. Approve Minutes of March 12, 2007, regular meeting & executive session
- 2. Approve hiring the following personnel:
  - Cynthia Lester, Part Time Custodian, TVHS
- 3. Approve the following extra curricular assignments:
  - ❖ Carmen Howard, Assistant Cheerleader Coach, TVMS
- 4. Accept the following retirements:
  - Priscilla Burdge, Teacher, Akron
  - Polly Finney, Teacher, TVMS
  - Dennis Grossnickle, Teacher, TVHS
- 5. Accept Resignation from Jenny Baldwin, School Nurse, Akron
- 6. Approve Request for Maternity Leave from Jennifer Smith, Mentone
- 7. Approve Summer School Programs for Summer 2007
- 8. Approve Sports Programs for Summer 2007
- 9. Approve Payment of Claim No. 2 to R. E. Crosby for the Waste Water Treatment Plant

## D. Approval of Claims and Payroll

- E. Financial Report
- F. Items from Visitors
- G. Old Business
  - 1. Approve Revisions to School Board Policy:
    - Annuity, Retirement, and Severance Programs
    - Policies Relating to Non-Instructional Personnel
    - Disclosure of Student Lists
    - Notice to Parents and Students of their Rights Concerning Education Records
  - 2. Other

## H. New Business

- 1. Present Changes to Student Handbooks for 2007-08 School Year (First Reading)
- 2. Approve Resolution for Tax Anticipation Warrants
- 3. Approve Notice to Bidders for Tax Anticipation Warrants
- 4. Other

#### Adjournment