AGENDA

Executive Session immediately following regular meeting

A. Organization of Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Upcoming Board Meetings
 - May 9, 2011, regular meeting, Mentone Elementary School, 7:30 p.m.
 - ♦ May 15, 2011, Builders' Trades Open House, 1:00-4:00 p.m.
 - May 26, 2011, Burket Graduation, 1:00 p.m.
 - ❖ June 13, 2011, regular meeting, Administration Office, 7:30 p.m.

B. Spotlight on Valley

- Recognize Lauro Martinez, Akron Elementary School Fifth Grade Spelling Bee
- * Recognize Akron Elementary Students for ISTEP Achievement
- * Recognize Akron Parent Support Group
- Recognize Akron M.A.T.H. Team
- * Recognize Akron Pride Council
- * Recognize Akron Hoosier Spell Bowl Team

C. Approval of Consent Agenda

- 1. Approve Minutes of March 14, 2011, regular meeting & executive session
- 2. Approve Minutes of April 2, 2011, Special Session
- 3. Approve Minutes of April 11, 2011, Lease Hearing & executive session
- 4. Approve hiring the following personnel:
 - Melinda Cabrera, Head Custodian, Akron
- 5. Approve the following extra curricular assignments:
 - Mike Inglehearn, Head Cross Country Coach, TVHS
 - Dwight Shewman, Assistant Softball, TVHS
 - Lorene Teel, Assistant Track Coach, TVMS
 - * Kara Tucker, Assistant Tennis Coach, TVHS
 - Abby Turner, Head Volleyball Coach, TVHS
- 6. Accept the following resignations:
 - Shelly Feldman, Assistant Track, Tippecanoe Valley Middle School
 - Miriel McFarland, Teacher, TVMS
- 7. Accept the following retirements:
 - Rickey Phillips, Teacher, TVMS
- 8. Accept the following Kosciusko Endowment Youth Services (KEYS) Grants:
 - Shelly Engle, Akron, Kindle, \$168.99
 - ❖ Karla Hayden, Mentone, Reader Theater Scripts, \$250.00
 - Cami Shriver, Tippecanoe Valley High School, Boomerang Backpack Program, \$1000.00
 - Scott Bibler, Tippecanoe Valley High School, Guidance Library, \$500.00
- 9. Approve 2011 Summer Camp/Programs
- 10. Approve 2011 Summer School Programs
- 11. Accept Donation from Biomet to Tippecanoe Valley Athletic Department, \$500.00
- 12. Approve Out-of-State Conference, Brad Hagg, Philadelphia, PA

D. Approval of Claims and Payroll

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

H. New Business

- 1. Final Determination in Case #10-11-006
- 2. Discuss Handbook Changes for Student/Athletics/Staff
- Other

I. Adjournment

April 18, 2011 Akron Elementary School 202 Rural Street Akron, Indiana

7:30 p.m.