

May 11, 2009
Mentone Elementary School
Large Group Instruction Room
Public Meeting Room
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
 - May 17, 2009, Builders Trades' Open House, 1:00-4:00 p.m.
 - May 20, 2009, ISBA Regional Meeting, Plymouth, 7:30 p.m.
 - June 8, 2009, regular meeting, Administration Office, 7:30 p.m.
 - June 29, 2009, Capital Projects Workshop, Administration Office, 7:30 p.m.
 - July 13, 2009, regular meeting, Administration Office, 7:30 p.m.

B. Spotlight on Valley

- ❖ ***Recognize Mentone Elementary School Students/Groups***
- ❖ ***Recognize TVSC Retiree Mrs. Diana Hoyt***
- ❖ ***Recognize Micah Lukens, Recipient of the Manzer Award for Economics***
- ❖ ***Recognize Blaine Conley, Graduate of Indiana Principal Leadership Academy***

C. Approval of Consent Agenda

1. Approve Minutes of April 20, 2009, regular meeting and executive session
2. Accept Resignation of Jane Jackson, Athletic Secretary, TVHS
3. Accept Retirement of Daniel V. Kramer, Assistant Superintendent
4. Approve Hiring the following personnel:
 - ❖ Elijah Campbell, part time summer custodian, Mentone
 - ❖ Terra Kohler, part time summer custodian, Mentone
5. Approve Overnight/Out-of-State Conference to Chicago, IL
6. Approve Athletic Training Agreement with Kosciusko County Community Hospital
7. Approve Agreement with Harmony Publishing
8. Approve of Non-School Sunday Activity, Cub Scouts, Mentone Elementary
9. Approve Overnight Extra Curricular Trip for TVHS Baseball Teams

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Approve Changes to Student/Faculty/Athletic Handbooks for 2009-2010 School Year (Second Reading)
2. Update on Burket Guaranteed Energy Savings Project
3. Other

H. New Business

1. Present Summer Food Service Program
2. Approve Statement for 2009-2010 Student Handbooks on Student Cell Phones & "Sexual Conduct"
3. Other

I. Adjournment

TIPPECANOE VALLEY SCHOOL CORPORATION
BOARD OF TRUSTEES

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