

May 12, 2008
Mentone Elementary School
Large Group Instruction Room/Public Meeting Room
Jackson Street
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 18, 2008, Builders Trades Open House, 1:00-4:00 p.m., Boyer Lake
 - June 9, 2008, regular meeting, Administration Office, 7:30 p.m.
 - July 14, 2008, regular meeting, Administration Office, 7:30 p.m.
 - August 11, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.

B. Spotlight on Valley

- ❖ Recognize the following retiring teachers:
 - Kathy Eggleston
 - Joyce Harmon
 - Jerry Jackson
 - Alona Leininger
 - Ken Murphy

C. Approval of Consent Agenda

1. Approve Minutes of April 21, 2008, regular meeting and executive session
2. Approve hiring the following personnel:
 - ❖ Wes Backus, Building Trades Instructor, TVHS
 - ❖ Joshua Clark, part time custodian, TVMS
3. Approve the following Extra Curricular Assignments:
 - ❖ Renee Gagnon, Assistant Girls' Softball, TVHS

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Approve Resolution for Tax Anticipation Warrants
2. Approve Notice to Bidders for Tax Anticipation Warrants
3. Approve Changes to Student Handbooks for 2008-09 School Year (Second Reading)
4. Other

H. New Business

1. Presentation of AdvancEd (North Central Association), Angie Miller, Director of Curriculum
2. Discuss Burket Education Center Facility Improvements
3. Present Information on Project Lead the Way, Kirk Doehrmann, TVHS Principal
4. Present Information on Gymnasium Bleachers
5. Other

I. Adjournment