AGENDA

Executive Session immediately following regular meeting

Mentone Elementary School Public Meeting Room 301 E Jackson Street

May 14, 2012 7:30 p.m.

Mentone, Indiana

A. Organization of Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Upcoming Board Meetings
 - ❖ May 20, 2012, Builders Trades' Open House, 1:00-4:00 p.m.
 - ❖ June 11, 2012, Regular Meeting, TVSC Administration Office, 7:30 p.m.
 - ❖ July 9, 2012, Regular Meeting, TVSC Administration Office, 7:30 p.m.

B. Spotlight on Valley

C. Approval of Consent Agenda

- 1. Approve Minutes of April 16, 2012, regular meeting & executive session
- 2. Approve hiring of Meagan Wilkes, Director of Special Services, TVSC
- 3. Accept resignation of the following personnel:
 - Buddy Busby, Swim Coach, TVHS
 - Kathy Eakins, Custodian, Akron
- 4. Accept retirement of the following personnel:
 - ❖ Lora Harp, Guidance Counselor, Mentone
 - Rebecca Smith, Teacher, Mentone
- 5. Approve Principal's Cancellation of Teaching Contract for:
 - ❖ Bodie Bender
 - Holly Vogel
- 6. Approve termination of Cheryl Ritter, Instructional Assistant, Mentone
- 7. Approve Textbook Adoption for 2012-2013 School Year
- 8. Approve Application for Title I for 2012-2013 School Year
- 9. Approve Facility Use Request for Sunday Non-School Activity
- 10. Approve Overnight Camp for TVHS Football Teams

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

- 1. Approve Changes to Student/Athletics/Staff Handbooks for 2012-2013 School Year
- 2. Approve Changes to School Board Policy Retirement Plan Full-Time, Classified Personnel
- 3. Other

H. New Business

- 1. Present Information on the Special Education Improvement Award
- 2. Approve New Teacher Evaluation System
- 3. Other

I. Adjournment