TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

May 9, 2011 Mentone Elementary School Large Group Instruction/Public Meeting Room 301 E. Jefferson Street Mentone, Indiana

AGENDA

Executive Session immediately following regular meeting

7:30 p.m.

A. Organization of Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Upcoming Board Meetings
 - ♦ May 15, 2011, Builders' Trades Open House, 1:00-4:00 p.m.
 - ♦ May 16, 2011, Special Meeting, Administration Office, 7:30 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 Mentone Elementary School Students and Groups

c. Approval of Consent Agenda

- 1. Approve Minutes of April 18, 2011, regular meeting & executive session
- 2. Accept the retirement of the following:
 - Doug Makula, Teacher, TVHS
 - Linda Tucker, Secretary, Burket
 - Deborah Whistler, Teacher, TVMS
- 3. Approve maternity leave request for Lacey Jones, Teacher, Mentone
- 4. Accept the resignation of Jon Parker, Academic Coach, TVHS
- 5. Approve Application for Title I for 2011-2012 School Year

D. Approval of Claims and Payroll

- E. Financial Report
- F. Items from Visitors
- G. Old Business
 - 1. Approve Changes to Student/Athletic/Staff Handbooks
 - 2. Other

H. New Business

- 1. Approve Additions to School Board Policy:
 - Substitute Teachers
 - Professional Leave Requests
- 2. Bowen Center's Summer Skill Building Program Information Only
- 3. Senior Trip Survey Results
- 4. Other

I. Adjournment