

AGENDA

Executive Session immediately following regular meeting

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - June 29, 2009, Capital Projects Workshop, Administration Office, 7:30 p.m.
 - July 13, 2009, regular meeting, Administration Office, 7:30 p.m.
 - July 27, 2009, Budget Work Session, Administration Office, 7:30 p.m.
 - August 10, 2009, regular meeting, Administration Office, 7:30 p.m.
 - August 17, 2009, Budget Public Hearing, Administration Office, 7:30 p.m.
 - September 14, 2009, regular meeting & Budget Adoption, Mentone, 7:30 p.m.
 - September 28-29, 2009, ISBA Fall Conference, Indianapolis

B. Spotlight on Valley

C. Approval of Consent Agenda

1. Approve Minutes of May 11, 2009, regular meeting and executive session
2. Approve hiring the following personnel:
 - ❖ Karly Arens, Spanish Teacher, TVHS
 - ❖ Matt Cavender, Custodial/Maintenance, Burket
 - ❖ Pamela Craig, Head Cook, Akron
 - ❖ Michelle Shepherd, Teacher, Special Education, TVHS and TVMS
3. Approve the following Extra Curricular Assignments:
 - ❖ Melanie Lowman, Head Swim Coach, TVHS
 - ❖ Kris Walker, Assistant Football, TVHS
4. Approve Textbook Adoption for 2009-10 School Year
5. Approve Textbook Rental Fees for 2009-10 School Year
6. Approve School Improvement Plans
7. Approve 2009 Summer Recreation Contracts
8. Approve overnight/out-of-state trips for:
 - ❖ Boys' Basketball Team, Indiana University, June 20-21
 - ❖ Volleyball Team Camp, LaPorte, July 8-9, 2009
9. Approve out-of-state conference for Brad Hagg, Champaign, IL
10. Approve the appointment of Robert Uhrich, Fulton County Library Board
11. Approve Boomerang Backpack Project, TVHS

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Update on Burket Guaranteed Energy Savings Project
2. Other

H. New Business

1. Discussion of Federal Stimulus Grant Application
2. Other

I. Adjournment