

AGENDA

Executive Session immediately following regular meeting

June 9, 2008
Tippecanoe Valley School Corporation
Administration Office
8343 South State Road 19
Akron, Indiana

7:30 p.m.

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - June 23, 2008, Capital Project Funds (CPF) Board Workshop, Administration Office, 7:30 p.m. (tentative)
 - July 14, 2008, regular meeting, Administration Office, 7:30 p.m.
 - July 28, 2008, Budget Board Workshop, Administration Office, 7:30 p.m. (tentative)
 - August 11, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.
 - August 25, 2008, Budget Public Hearing, Administration Office, 7:30 p.m. (tentative)
 - September 8, 2008, regular meeting & Budget Adoption, Mentone Elementary School, 7:30 p.m.
 - October 13, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.

B. Spotlight on Valley

C. Approval of Consent Agenda

1. Approve Minutes of May 12, 2008, regular meeting and executive session
2. Approve the resignation of the following personnel:
 - ❖ Darlene Drudge, ECA Treasurer, TVHS
 - ❖ William Gagnon, Custodian, Burket
 - ❖ Johanna Martin, Teacher, Akron
 - ❖ Joshua Murphy, Freshman Boys' Basketball Coach, TVHS
3. Approve hiring the following personnel:
 - ❖ Chrissy Mills, Reading Recovery, Akron
4. Approve the following Extra Curricular Assignments:
 - ❖ Katherine Ewers, Head Swim Coach, TVHS
5. Approve Maternity Leave Request for Tiffani Flora, Teacher
6. Approve Staff Development Early Dismissal for 2008-09 School Year
7. Approve Overnight Trip for TVHS Football to Anderson University
8. Approve Out-of-State/Overnight Trip for TVHS Volleyball & Wrestling to Cedar Point, Ohio
9. Approve Overnight Trip for TVHS Volleyball, Rolling Prairie, Indiana
10. Approve Textbook Adoption for 2008-09 School Year
11. Approve Textbook Rental Fees for 2008-09 School Year
12. Approve Warsaw Area Career Center Agreement for 2008-2010
13. Approve Plan for School Wide Title I
14. Approve School Improvement Plans

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Award Bids for Tax Anticipation Warrants
2. Approve Requests for Proposals (RFP) for Guaranteed Energy Savings Contract Project
3. Approve Advertising of Notice to Bidders for Burket Project RFP
4. Other

H. New Business

1. Approve Addition to School Board Policy – Investment Income
2. Present Changes to School Board Policy – Special Education (First Reading)
3. Other

I. Adjournment