

AGENDA

Executive Session immediately following regular meeting

TIPPECANOE VALLEY
SCHOOL CORPORATION
BOARD OF TRUSTEES

July 8, 2013
Tippecanoe Valley School Corporation
Administration Office
8343 South State Road 19
Akron, Indiana
6:30 p.m.

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - August 12, 2013, Regular Meeting, Administration Office, 6:30 p.m.
 - September 9, 2013, Regular Meeting, Mentone Elementary School, 6:30 p.m.
 - October 14, 2013, Regular Meeting, Mentone Elementary School, 6:30 p.m.

B. Spotlight on the Valley

C. Approval of Consent Agenda

1. Approve minutes of June 10, 2013, regular Meeting and Executive Session
2. Approve minutes of June 24, 2013 CPF workshop and Executive Session
3. Accept the Resignation of the Following Personnel:
 - William Screeton, Math Teacher, TVHS
 - Leslie Hackworth, Custodian, Mentone Elementary
4. Approve the Hiring of the Following Personnel:
 - Rosten Hamman, 5th Grade Teacher, Akron Elementary
 - Catherine Miller, Half-Time Media Specialist, Mentone Elementary
 - Emily Gearhart, Athletic Secretary, TVHS
 - Mirannda Mullenix, 2nd Grade Teacher, Akron Elementary
 - Karissa Cody, 1st Grade Teacher, Mentone Elementary
 - Paige Davis, 3rd Grade Teacher, Mentone Elementary
 - Elizabeth King, 6th Grade Special Education, TVMS
 - Amy Forbes, 7th Grade Math, TVMS
5. Approve extracurricular assignment of the following personnel:
 - Rosten Hamman, Head Boys & Girls Tennis Coach, TVHS
 - Billie Jo Carlin, JV Volleyball Coach, TVHS
6. Approve Maternity Leave for the Following Personnel:
 - Shelly Engle, 4th Grade Teacher, Akron Elementary
 - Kayla Rassi, Technology Director, TVSC
7. Approve Sunday Facility Use Request by the Tippecanoe Valley Aquatic Club
8. Approve Corporate Authorization Resolution for Farmers State Bank

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Approve TVHS Athletic Handbooks for 2013-2014
2. Other

H. New Business

1. Report by Ronna Kawsy-Director of the Warsaw Area Career Center
2. Initial Consideration of Addition to School Board Policy on Student Promotion/Retention
3. Report on Elementary Student Enrollment/Class Size Projections
4. Initial Consideration of the TVHS 1:1 Handbook for Student/Parents

I. Adjournment