

## **AGENDA**

Capital Projects Fund (CPF) Workshop immediately following regular meeting.

## **TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES**

July 11, 2010  
Tippecanoe Valley School Corporation  
Administration Office  
Conference Room  
Mentone, Indiana  
7:30 p.m.

### **A. Organization of Meeting**

1. Call to Order
2. Oath of Office – Bryan Murphy
3. Roll Call
4. Upcoming Board Meetings
  - August 1, 2011, Budget Workshop, Administration Office, 7:30 p.m.
  - August 8, 2011, Regular Meeting, Administration Office, 7:30 p.m.
  - September 1, 2011, Budget Public Hearing, Administration office, 7:30 p.m.
  - September 12, 2011, Regular Meeting, Administration Office, 7:30 p.m.
  - September 26-27, 2011, ISBA Fall Conference, Indianapolis
  - October 10, 2011, Regular Meeting, Mentone Elementary School, 7:30 p.m.
5. Reorganization of School Board
  - Election of President
  - Election of Vice President
  - Election of Secretary
  - Appointment of Treasurer and Deputy Treasurer
  - Set dates, time and place of regular meetings
  - Appointment of Physician

### **B. Spotlight on Valley**

### **C. Approval of Consent Agenda**

1. Approve Minutes of June 13, 2011, regular meeting and executive sessions
2. Approve the hiring of the following personnel:
  - ❖ Stephanie Buss, Guidance Counselor, TVHS
  - ❖ Todd Glenn, Maintenance Director
  - ❖ Kimberley Miller, Secretary, Burket
  - ❖ Jeffrey Sprunger, Social Studies Teacher, TVMS
  - ❖ Sara Thomas, Language Arts Teacher, TVMS
  - ❖ Sarah Tillman, Spanish Teacher, TVHS
  - ❖ Allen Utter, Technology Lab Teacher, TVMS
3. Approve the maternity leave request for the following personnel:
  - ❖ Cami Shriver, TVHS
  - ❖ Susan Walker, Akron
4. Accept the resignation of the following personnel:
  - ❖ Jennifer Placeway, Special Education Pre School Teacher, Mentone
  - ❖ Mike Schmidt, Assistant Principal, TVHS
5. Accept Donation by United Way of Kosciusko County for Elementary After School Programs
6. Approve Purchase of School Buses
7. Approve Contracts with the following:
  - Beaver Dam Pre School
  - Area Five Head Start
  - Kosciusko County Head Start/Cardinal Center
  - Athletic Trainer Agreement with Kosciusko County Community Hospital
8. Approve Conflict of Interest Statement for:
  - Dr. Dan Kramer
  - Mark Wise
  - Bryan Murphy

### **D. Approval of Claims and Payroll**

### **E. Financial Report**

### **F. Items from Visitors**

### **G. Old Business**

1. Other

### **H. New Business**

1. Approve Elementary Reading Plan for Tippecanoe Valley School Corporation
2. Report by TVHS Graduation Coaches, Ben Rogers & Alissa Trippiedi
3. Report on Tippecanoe Valley Wind Power Project, Steve Bluhm, Performance Services
4. Other

### **I. Adjournment**