

July 13, 2009  
Tippecanoe Valley School Corporation  
Administration Office  
Conference Room  
Mentone, Indiana  
7:30 p.m.

**AGENDA**

*Executive Session immediately following regular meeting*

**A. Organization of Meeting**

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
  - July 27, 2009, Budget Work Session, Administration Office, 7:30 p.m.
  - August 10, 2009, regular meeting, Administration Office, 7:30 p.m.
  - August 27, 2009, Budget Public Hearing, Administration Office, 7:30 p.m. (Date Change)
  - September 14, 2009, regular meeting & Budget Adoption, Mentone, 7:30 p.m.
  - September 28-29, 2009, ISBA Fall Conference, Indianapolis
4. 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 – Tippecanoe Valley School Corporation Participation in the Summer Food Service Program**

**C. Approval of Consent Agenda**

1. Approve Minutes of June 8, 2009, regular meeting and executive session
2. Approve Minutes of June 29, 2009, CPF Workshop
3. Approve the Hiring of the following personnel:
  - ❖ Crystal Heckaman, Earth Space Science (.5), TVHS
  - ❖ Jenny Stiffler, Grade 5 Teacher, Akron
  - ❖ Abby Turner, Grade 4 Teacher, Akron
4. Accept the Resignation of the following personnel:
  - ❖ Heather Ramsey, Volleyball, TVHS
  - ❖ Erin Workman, Teacher, Akron
5. Approve Matt Mobley, Boys' Tennis Coach, TVHS
6. Approve Sunday Afternoon Facility Use Request, Tippecanoe Valley Aquatics Club
7. Approve Contracts with the following:
  - Beaver Dam Pre School
  - Area Five Head Start
  - Kosciusko County Head Start/Cardinal Center
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. Update on Burket Guaranteed Energy Savings Project
2. Other

**H. New Business**

1. Presentation from CenterPoint Energy, John Zaharias
2. Approve Purchase of 2010 School Buses
3. Other

**I. Adjournment**

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

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