AGENDA

Executive Session immediately following regular meeting

TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

August 12, 2013 Tippecanoe Valley School Corporation Administration Office 8343 S. 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 29, 2013, Budget Public Hearing, Administration Office, 7:00 p.m.
 - September 9, 2013, Regular Meeting & Budget Adoption, 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 July 8, 2013, regular Meeting and Executive Session
- 2. Approve minutes of August 5, 2013 Budget Workshop & Executive Session
- 3. Accept the Resignation of the Following Personnel:
 - Shelley Abbott, Speech Pathologist, Mentone Elementary
 - Janet Vigar, Cook, TVMS
 - Lauren Allen, Cook, Mentone Elementary
 - Angie Biltz Smith, Instructional Assistant, Akron Elementary
- 4. Approve the Hiring of the Following Personnel:
 - Paige Davis, 3rd Grade Teacher, Mentone Elementary
 - Noemi Malagon, Spanish Teacher, TVHS
 - Shelly Holloway, Head Cook, TVHS
 - Dora Maish, Head Cook, TVMS
- 5. Approve Maternity Leave for the Following Personnel:
 - Meagan Wilks, Director of Special Services, TVSC
- 6. Approve Out-of-State Conference for Reading Interventionists
- 7. Approve Contract with Kosciusko County Head Start for lease at Mentone Elementary
- 8. Approve 2013-2014 Teaching Assignments
- 9. Approve 2013-2014 Extra Curricular Assignments

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

- 1. Approve TVHS 1:1 Student & Parent Agreement
- 2. Approve Addition to School Board Policy on Student Promotion/Retention
- 3. Other

H. New Business

- 1. Report on Continuing Accreditation awarded to TVSC by AdvanceED Accreditation Commission
- 2. Report on Indiana Secured School Safety Grant Program
- 3. Other

I. Adjournment