

September 10, 2007

Mentone Elementary School
Public Meeting 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

- September 30-October 2, 2007, ISBA Fall Conference, Indianapolis
- October 8, 2007, Regular Meeting, Mentone Elementary School, 7:30 p.m.
- November 12, 2007, Regular Meeting, Mentone Elementary School, 7:30 p.m.
- December 10, 2007, Regular Meeting, Mentone Elementary School, 7:30 p.m.

B. Spotlight on Valley

Recognize Bernadean Howard, Retired Teacher, Akron Elementary School

C. Approval of Consent Agenda

1. Approve Minutes of August 13, 2007, regular meeting and executive session
2. Approve Minutes of August 27, 2007, Budget Hearing and executive session
3. Approve the following personnel:
 - ❖ Synthia Clinger, Instructional Assistant, Akron
 - ❖ Brooke Hallstrom, Instructional Assistant, Akron
 - ❖ Phelix Omondi Onyango, Instructional Assistant, TVMS
4. Accept Donation from Kosciusko County Fraternal Order of Police, \$750
5. Approve Conflict of Interest for Rod Eaton
6. Approve Agreement with Anthem Blue Cross and Blue Shield as Third Party Administrator for the Tippecanoe Valley School Corporation Health Insurance Benefit Plan
7. Approve 2007-08 Salaries for the following:
 - ❖ Administrators/Directors/Coaches
 - ❖ Secretary/Treasurers
 - ❖ Custodians
 - ❖ Bus Drivers
 - ❖ Instructional Assistants
 - ❖ Cooks
 - ❖ School Nurses
 - ❖ Other Classified Personnel

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Approve Additional Appropriation for Professional Development Grant
2. Other

H. New Business

1. Presentation on Alternative Education, Cheryl Meyers, Director of Special Services
2. Budget Adoption:
 - ❖ Adopt CPF Plan
 - ❖ Adopt School Bus Replacement Plan
 - ❖ Adopt Budget
3. Adopt Resolutions to Reduce Appropriations:
 - ❖ Blanket Resolution
 - ❖ CPF Emergency Allocation
4. Other

I. Adjournment