

September 12, 2011
Tippecanoe Valley School Corporation
Mentone Elementary School
Jackson Street
Mentone, Indiana

AGENDA

Executive Session immediately following regular meeting

7:30 p.m.

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - ❖ September 26-27, 2011, ISBA Fall Conference, Indianapolis
 - ❖ October 10, 2011, Regular Meeting, Mentone Elementary School, 7:30 p.m.
 - ❖ November 14, 2011, Regular Meeting, Mentone Elementary School, 7:30 p.m.
 - ❖ December 12, 2011, Regular Meeting, Mentone Elementary, 7:30 p.m.

B. Spotlight on Valley

- ❖ **TVHS Junior, School Board Student Representative**
- ❖ **TVHS Distinguished Alumni – Class of 2011 – Induction Day**
- ❖ **Fill Death Valley with Books – Corporation-wide Reading Initiative**

c. Approval of Consent Agenda

1. Approve Minutes of August 2, 2011, Budget Workshop
2. Approve Minutes of August 6, 2011, Executive Session
3. Approve Minutes of August 8, 2011, regular meeting & executive session
4. Approve Minutes of September 1, 2011, Budget Hearing & executive session
5. Approve the hiring of the following personnel:
 - ❖ Lindsey Brouette, Instructional Assistant, TVMS
 - ❖ Maria Collins, Instructional Assistant, TVMS
 - ❖ Valerie Drudge, Teacher, Mentone
 - ❖ Aaron Engbrecht, Teacher, TVHS
 - ❖ April Halterman, Instructional Assistant, Mentone
 - ❖ Jayme Hargrove, School Nurse, TVMS
 - ❖ Jon Hutton, Graduation Coach, TVHS
 - ❖ Selena Johnston, Pre School Instructional Assistant, Mentone
 - ❖ Douglas Makula, Teacher, TVHS
 - ❖ Daniel Ramsey, Instructional Assistant, Mentone
 - ❖ Heather Shriver, Instructional Assistant, Mentone
 - ❖ Amanda Slater, Instructional Assistant, Mentone
6. Accept the resignation of the following:
 - ❖ Heidi Baker, Instructional Assistant, Mentone
 - ❖ Holly Egolf, School Bus Driver
 - ❖ Brian Harshman, Assistant Football, TVMS
 - ❖ Brigitte Lindeman, Grade 6 Volleyball
 - ❖ Diana Scherzer, School Nurse, TVMS
 - ❖ Jessica Stiffler, Cheerleading Coach, TVMS
 - ❖ Lorene Teel, Assistant Track, TVMS
7. Approve the following extra curricular assignments:
 - ❖ Lindsey Brouette, Grade 6 Volleyball Coach, TVMS
 - ❖ Kristen Ekhoft, National Honor Society Sponsor, TVHS
 - ❖ Kyle Howard, Assistant Football, TVMS
 - ❖ Sandra Inglehearn, Cross Country Coach, TVMS
 - ❖ Sara Thomas, Cheerleading Coach, TVMS
 - ❖ Holly Vogel, Grade 6 Volleyball
 - ❖ June Yazel, Department Head, English, TVHS
8. Approve School Improvement Plans
9. Adopt Resolution for Appointment of Corporation Representative in the Small Claims Division of Kosciusko County Court

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Report on TVSC Wind Power Project, Steve Bluhm, Performance Services
2. Other

H. New Business

1. Budget Adoption:
 - Adopt CPF Plan
 - Adopt School Bus Replacement Plan
 - Adopt Budget
2. Adopt Blanket Resolution to Reduce Appropriations
3. Report on Student Enrollment
4. Report on Non-Resident Student Transfers
5. Other

I. Adjournment