

AGENDA

Executive Session immediately following regular meeting

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - ❖ September 28-29, 2009, ISBA Fall Conference, Indianapolis
 - ❖ October 12, 2009, regular meeting, Mentone, 7:30 p.m.
 - ❖ November 9, 2009, regular meeting, Mentone, 7:30 p.m.
 - ❖ December 14, 2009, regular meeting, Mentone, 7:30 p.m.

B. Spotlight on Valley

C. Approval of Consent Agenda

1. Approve Minutes of August 17, 2009, regular meeting and executive session
2. Approve Minutes of September 3, 2009, Budget Public Hearing
3. Accept Resignation from Shelly Bailey
4. Approve Hiring the following personnel:
 - ❖ Gloria Halterman, Instructional Assistant, Akron
 - ❖ Joe Heckathorn, Part Time Custodian, TVMS
5. Approve All Non-Teaching Salaries for 2009-2010 School Year
6. Approve Overnight Trip to Wabash College, Scott Backus & TVHS Seniors
7. Approve Senior Trip to Washington D.C., April 21-25, 2010

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Report on Burket Guaranteed Energy Savings Project, Alan Stewart
2. Discuss Energy Savings Projects, Performance Services
3. Other

H. New Business

1. Budget Adoption:
 - Adopt CPF Plan
 - Adopt School Bus Replacement Plan
 - Adopt Budget
2. Adopt Resolutions to Reduce Appropriations:
 - Blanket Resolution
 - CPF Emergency Allocation
3. Other

I. Adjournment