

AGENDA

Executive Session immediately following regular meeting

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - September 29-30, 2008, ISBA Fall Conference, Indianapolis
 - October 13, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.
 - November 10, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.
 - December 8, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.

B. Spotlight on Valley

C. Approval of Consent Agenda

1. Approve Minutes of August 11, 2008, regular meeting and executive session
2. Approve Minutes of August 28, 2008, Budget Hearing and executive session
3. Approve hiring the following personnel:
 - ❖ Karalise Bradley, Instructional Assistant, TVMS
 - ❖ Christine Brown, part time custodian, TVMS
 - ❖ Laurie Carlin, Media Assistant, TVHS
 - ❖ Holly Egolf, Bus Driver
 - ❖ Alyssa Grubbs, Instructional Assistant, TVHS
 - ❖ Irish Johnston, part time custodian, TVMS
 - ❖ Jennie Kotterman, Secretary, TVHS
 - ❖ Amy Thompson, part time custodian, TVMS
 - ❖ Holly Wagoner, Instructional Assistant, TVMS
 - ❖ Patricia Weitzel, Instructional Assistant, Akron
4. Approve the following extra curricular assignments:
 - ❖ Buddy Busby, Head Swim Coach, TVHS
 - ❖ Billie Jo Carlin, Grade 5 Volleyball and Girls' Basketball, Mentone
 - ❖ Jennie Kotterman, Assistant Cheerleader Coach, TVHS
 - ❖ Christine Tinkey, Student Government, TVHS
 - ❖ B.J. Walls, 9th Grade Boys' Basketball, TVHS
 - ❖ Amy Yates, Grade 7 Volleyball, TVMS
5. Accept the retirement of:
 - ❖ Larry Sanders, TVSC Maintenance Director
 - ❖ Pat VanDeWater, Bus Driver
6. Approve Request for out-of-state trips for:
 - ❖ Brad Hagg, Springfield, IL
 - ❖ Matt Mobley, Peoria, IL
 - ❖ Angie Miller, June Yazel, Kristen Eckhoff, and Nichole Finn, Tampa, FL

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Other

H. New Business

1. Review Summer School Program for 2008, Angie Miller, Curriculum Director
2. Present 2008-09 Official School Enrollment
3. Present Information on Merging of Services Grant
4. Approve Notice to Taxpayers of Additional Appropriations
5. Budget Adoption:
 - Adopt CPF Plan
 - Adopt School Bus Replacement Plan
 - Adopt Budget
4. Adopt Resolutions to Reduce Appropriations:
 - Blanket Resolution
 - CPF Emergency Allocation
5. Other

I. Adjournment