

## **AGENDA**

*Executive Session immediately following Regular Meeting*

**TIPPECANOE VALLEY**  
**SCHOOL CORPORATION**  
**BOARD OF TRUSTEES**

January 19, 2015  
Burket Educational center  
5095 S 700 W  
Burket, Indiana  
6:30 p.m.

### **A. Organization of Meeting**

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
  - February 9, 2015 Regular Meeting, TVMS, 6:30 p.m.
  - March 9, 2015 Regular Meeting, TVHS, 6:30 p.m.
  - April 20, 2015 Regular Meeting, Akron Elementary, 6:30 p.m.
4. Oath of Office – Bryan Murphy, Stan Miller, and Todd Hoffman
5. Reorganization of School Board
  - Election of President
  - Election of Vice President
  - Election of Secretary
  - Appointment of Treasurer
  - Set dates, time and place of regular meetings

### **B. Spotlight on the Valley**

1. Recognition of TVSC Treasurer Jessica McFarland and Deputy Treasurer Jennifer Barden
2. Alternative Education Program at the Burket Educational Center

### **C. Approval of Consent Agenda**

1. Approve minutes of December 15, 2014 Regular Meeting and Executive Session
2. Approve the Following Extra Curricular Assignments:
  - Sherri Ross-Kyler, 6<sup>th</sup> Grade Girls' Basketball Head Coach, TVMS
  - Tiffany Krotke, 6<sup>th</sup> Grade Girls' Basketball B-team Coach, TVMS
  - John Lash, 6<sup>th</sup> Grade Boys' Basketball B-team Coach, TVMS
  - Shawn Shepherd, 7<sup>th</sup> Grade Boys' Basketball B-team Coach, TVMS
3. Accept the Resignation of the following personnel:
  - Penni Harley, Cook, TVHS
  - Maria Vick, Instructional Assistant, TVMS
  - Paula Foltz, Bus Driver, TVSC
4. Appointment of Corporation Physician
5. Approve Proposal for Spring 2015 Driver Education Program
6. Approve leave of absence for Jon Ekhoft
7. Approve Sunday afternoon facility usage at TVHS
8. Approve Out-of-state professional leave for Heritage Language Site Visit

### **D. Approval of Claims and Payroll**

### **E. Financial Report**

### **F. Items from Visitors**

### **G. Old Business**

1. Other

### **H. New Business**

1. Presentation on the TVHS Soccer Fields Project
2. Approve K21 Grant
3. Approve Resolution to Transfer Appropriations
4. Other

### **I. Adjournment**