

AGENDA

Executive Session at 5:00 p.m. & immediately following Regular Meeting

TIPPECANOE VALLEY
SCHOOL CORPORATION
BOARD OF TRUSTEES

February 9, 2015
Tippecanoe Valley Middle School
11303 W 800 S
Akron, Indiana
6:00 p.m.

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - March 9, 2015 Regular Meeting, TVHS, 6:00 p.m.
 - April 20, 2015 Regular Meeting, Akron Elementary, 6:00 p.m.
 - May 11, 2015 Regular Meeting, Mentone Elementary. 6:00 p.m.

B. Spotlight on the Valley

C. Approval of Consent Agenda

1. Approve minutes of January 19, 2015 Regular Meeting and Executive Session
2. Approve minutes of January 19, 2015 Board of Finance Meeting
3. Approve the Hiring of the Following Personnel:
 - Anna Rich, Nurse, Little Vikings Preschool
 - Brittany Julian, Instructional Assistant, Little Vikings Preschool
 - Jessica Creekmore, Nurse, TVMS
 - Holli Mares, Custodian, TVHS
 - Tisha Knight, Instructional Assistant, Akron Elementary
 - Dena Schipper, Instructional Assistant, Akron Elementary
4. Approve the Following Extra Curricular Assignments:
 - LeAnna Bell, Assistant Cheer Coach, TVHS
5. Accept the Resignation of the following personnel:
 - Bethanie Kelley, Custodian, TVMS
 - Jennifer Perry, Custodian, TVHS
 - Angela Ogle, Instructional Assistant, Little Vikings Preschool
 - Roger Moriarty, Boys' & Girls' Golf Coach, TVHS
6. Approve out-of-state field trip, TVHS
7. Approve out-of-state field trip, TVMS
8. Approve Sunday afternoon facility usage at TVHS for 4th Grade Boys' Basketball
9. Approve Sunday afternoon facility usage at TVHS for Indoor Soccer Practice

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Other

H. New Business

1. Approve Resolution to Amend the NCI Special Education Cooperative Jointly Operated Programs and Services Agreement
2. Approve Revision of School Board Policy
3. Presentation on E-Rate Filing for Network Infrastructure Upgrade
4. Other

I. Adjournment