AGENDA

Executive Session immediately following Regular Meeting

A. Organization of Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Upcoming Board Meetings
 - May 11, 2015 Regular Meeting, Mentone Elementary, 6:00 p.m.
 - June 8, 2015 Regular Meeting, Administration Office, 6:00 p.m.
 - July 13, 2015 Regular Meeting, Administration Office, 6:00 p.m.

B. Project Hearing & Preliminary Determination Hearing on Akron Elementary School Project

C. Spotlight on the Valley

The following groups and individuals will be honored:

- Akron Student Council
- Akron Spell Bowl
- Akron Math Team
- Akron Spelling Bee Winner and Regional Winner
- Akron Spelling Bee Runner Up
- Circle the State with Song
- No Bully Flyers
- Reading Club

D. Items from Visitors

E. Approval of Consent Agenda

- 1. Approve minutes of March 9, 2015 Regular Meeting and Executive Session
- 2. Approve minutes of March 26, 2015 Executive Session
- 3. Approve the Hiring of the Following Personnel:
 - Samantha Shepherd, Custodian, TVHS
 - Korey Betts, Custodian, TVHS
 - Sarah Kreft, Instructional Assistant, Mentone Elementary
 - Shelly Yarian, Instructional Assistant, Mentone Elementary
 - Natasha Ault, Instructional Assistant, Mentone Elementary
 - Martha Ruiz, Custodian, Akron Elementary
 - Betty Gentry, Cook, TVMS
 - Tonya Mappin, Custodian, TVHS
- 4. Approve the Following Extra Curricular Assignments:
 - Greg Prater, Assistant Baseball Coach, TVHS
 - Evan Speicher, JV Softball Coach, TVHS
 - Joe Egner, Assistant Softball Coach, TVHS
 - Darren Parker, Boys' & Girls' Golf Coach, TVHS
- 5. Accept the Resignation of the following personnel:
 - Michelle Janisse, Math Teacher, TVHS
 - Billi Reiter, Instructional Assistant, Mentone Elementary
 - Shalee Phipps, Instructional Assistant, Mentone Elementary
 - Michelle Holloway, Custodian, Mentone Elementary
 - Natalie Monesmith, Cook, TVHS
 - Chris Kindig, JV Softball Coach, TVHS
 - Buddy Busby, Swimming Coach, TVHS
 - Shelly Fry, Cook, TVMS
- 6. Accept the Retirement of the following personnel:
 - Miriam Ruppel, Third Grade Teacher, Akron Elementary

TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

April 20, 2015 Akron Elementary School School Gymnasium/Media Center 202 N Rural St Akron, Indiana 6:00 p.m.

- 7. Accept the Termination of the following personnel:
 - Trent Nolan, Custodian, TVHS
- 8. Approve 2016 TVHS Senior Trip
- 9. Approve 2015 Summer School & Summer Camps
- 10. Approve Summer 2015 Driver's Education Program
- 11. Approve Overnight Trip to Munciana Volleyball Facility for the TVHS Volleyball Team
- 12. Approve Akron Youth League Softball Request

F. Approval of Claims and Payroll

G. Financial Report

H. Old Business

- 1. Approve Addition to School Board Policy
- 2. Approve Master Calendar for the 2015-2016 School Year
- 3. Other

I. New Business

- 1. Approve the following Kosciusko Endowment Youth Services (KEYS) Grants;
 - Chaitra Adams, Akron Elementary, Engaging Leveled Reading Material, \$119
 - Ryan Adams, Akron Elementary, Math Lego Kits, \$829.95
 - Rhonda Jewell, Akron Elementary, Investing Our World for Primary Aged Students, \$260.11
 - Deb Miller, Akron Elementary, Character Education Curriculum, \$485
 - Jeanna Lidecker, Mentone Elementary, Purchase of Books for Reading Center, \$246
 - Janie Shriver, Mentone Elementary, Books and Tickets to Round Barn Production of <u>Miss Nelson is Missing</u>, \$880
 - Tana Tinkey, Mentone Elementary, Purchase of instruments, puppets, books, & DVDs, \$703
 - June Yazel, TVHS, Purchase Candle Mold & Ice Cream Maker for Prill Project, \$250
- 2. Review Revisions to Student & Staff Handbooks for 2015-2016
- 3. Approve TVSC Wellness Policy
- 4. Approve Social Studies Textbook Adoption
- 5. Review Food Service Code of Conduct
- 6. Approve Contract with Bowen Center for Student Assistance Counseling Program
- 7. Approve Tree Planting Project at TVHS
- 8. Approve Kindergarten Countdown Camp
- 9. Presentation on Mentone Kindergarten Readiness Center
- 10. Other

J. Adjournment