# AGENDA

Executive Session immediately following Regular Meeting

### A. Organization of Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Upcoming Board Meetings
  - August 10, 2015, Regular Meeting, Mentone Elementary, 6:00 p.m.
  - August 17, 2015, Budget Workshop, Administration Office, 7:00 p.m.
  - September 14, 2015, Regular Meeting, Mentone Elementary, 6:00 p.m.
  - October 12, 2015, Regular Meeting, Mentone Elementary, 6:00 p.m.

### B. Spotlight on the Valley

1. Teacher of the Year Award Presentations to Jane Hunn and Doug Heinold

### C. Items from Visitors

### D. Approval of Consent Agenda

- 1. Approve minutes of June 8, 2015 Regular Meeting and Executive Session
- 2. Approve minutes of June 22, 2015 Executive Session
- 3. Approve minutes of June 29, 2015 CPF Workshop and Executive Session
- 4. Approve minutes of July 3, 2015 Executive Session
- 5. Approve the Hiring of the Following Personnel:
  - Justin Branock, PE/Health Teacher, TVMS
  - Amanda Medley, 5<sup>th</sup> Grade Teacher, Mentone Elementary
  - Sarah Kreft, 2<sup>nd</sup> Grade Teacher, Mentone Elementary
  - Jesse Matheny, Social Studies Teacher, TVMS
  - Sarah Tillman, Guidance Counselor, TVHS
  - Mary Lu Owens, Guidance Secretary, TVHS
  - Lois Buss, Half-Time French Teacher, TVHS
  - Darin Holsopple, Math Teacher, TVHS
  - Lisa Lynch, Art Teacher, TVHS
  - Randy Dahms, Principal, Mentone Elementary
- 6. Approve the Following Extra-Curricular Assignments:
  - Janie Shriver, JV Volleyball Coach, TVHS
  - Darin Holsopple, Head Football Coach, TVHS
- 7. Accept the Resignation of the following personnel:
  - Angela Miller, Principal, Mentone Elementary
  - Scott Bibler, Guidance Counselor, TVHS
  - Jaclyn Stiffler, Cheer Coach, TVMS
  - Anthony Tolson, 7<sup>th</sup> Grade Boys Basketball Coach, TVMS
- 8. Approve Facility Use Contract with the Beaver Dam Preschool
- 9. Approve Real Estate Lease with Kosciusko County Head Start/Cardinal Services
- 10. Approve Facility Use Contract and Contracts for Food Service with Area Five Agency Head Start
- 11. Approve Appointment of Kylene Crabb to the Bell Memorial Public Library Board

#### E. Approval of Claims and Payroll

#### F. Financial Report

## G. Old Business

- 1. Approve Tippecanoe Valley High School Faculty and Staff Handbooks
- 2. Other

#### H. New Business

- 1. Approve TVHS Tree Planting
- 2. Approve Funding for Homework Help by the United Way of Kosciusko County
- 3. Presentation of Food Allergy Policy

#### TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

July 13, 2015 Mentone Elementary School Public Meeting Room 301 E. Jackson St. Mentone, Indiana 6:00 p.m.

- Approve Architect for the Akron Elementary School Project
  Approve Construction Manager for the Akron Elementary School Project
  Other

# I. Adjournment