AGENDA

Executive Session immediately following Regular Meeting

TIPPECANOE VALLEY SCHOOL CORPORATION **BOARD OF TRUSTEES**

August 10, 2015 Mentone Elementary School **Public Meeting Room** 301 E. Jackson St. Mentone, Indiana 6:00 p.m.

A. Organization of Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Upcoming Board Meetings
 - August 17, 2015, Budget Workshop, Administration Office, 7:00 p.m.
 - September 14, 2015, Regular Meeting, Mentone Elementary, 6:00 p.m.
 - September 21, 2015, Budget Public Hearing, Administration Office, 7:00 p.m.
 - October 12, 2015, Regular Meeting, Mentone Elementary, 6:00 p.m.

B. Spotlight on the Valley

- 1. Welcome and Introduction of New Employees
- 2. Pillar Award for Outstanding Support Staff Melanie Vanlaningham
- 3. World Class Teacher Award Ashley DuBois
- 4. Tippecanoe Valley High School-Revised 2014 Graduation Rate

C. Items from Visitors

D. Approval of Consent Agenda

- 1. Approve minutes of July 13, 2015 Regular Meeting and Executive Session
- 2. Approve minutes of July 20, 2015 Public Work Session
- 3. Approve the Hiring of the Following Personnel:
 - Julia Hayes, 8th Grade Social Studies, TVMS Chris Fuller, 7th Grade Social Studies, TVMS

 - Kaley Hudson, 5th Grade Teacher, Mentone Elementary
 - Kimberly Miller, Secretary, TVMS
 - Sara Dye, 4th Grade Teacher, Mentone Elementary
 - Paula Spolski, Media Center Assistant TVHS
- 4. Approve the Following Extra-Curricular Assignments:
 - Kyle Brown, Assistant Football Coach, TVHS
 - Brandon Gall, Assistant Football Coach, TVHS
- 5. Accept the Resignation of the following personnel:
 - Jesse Matheny, Social Studies, TVMS
 - Melanie Vanlaningham, Secretary, TVMS
 - Misty Cripe, 5th Grade Teacher, Mentone Elementary
 - Jeffrey Sprunger, Social Studies, TVMS
 - Shelly Tims, Cook, TVMS
 - Lyndy Cox, Cook, Akron Elementary
- 6. Approve Maternity Leave for Kayla Rassi, Reading Interventionist, Akron Elementary
- 7. Approve 2015-2016 Teaching Assignments
- 8. Approve 2015-2016 Extra-Curricular Assignments
- 9. Approve Corporate Authorization Resolution for Farmers State Bank
- 10. Approve Conflict of Interest Statement for Bryan Murphy

E. Approval of Claims and Payroll

F. Financial Report

G. Old Business

- 1. Approve Food Allergy Policy
- 2. Other

H. New Business

- 1. Additions to School Board Policy
- 2. Presentation by Registered Dietician
- Other

I. Adjournment