

## **AGENDA**

*Executive Session immediately following Regular Meeting*

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

October 12, 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
  - November 9, 2015, Regular Meeting, Mentone Elementary, 6:00 p.m.
  - December 7, 2015, Regular Meeting, Mentone Elementary, 6:00 p.m.
  - January 18, 2016, Regular Meeting, Burket Educational Center, 6:00 p.m.

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

1. Welcome and Introduction of New Employees
2. Camden Tucker-Eagle Scout Project at Burket Educational Center

### **C. Items from Visitors**

### **D. Approval of Consent Agenda**

1. Approve minutes of September 14, 2015 Regular Meeting and Executive Session
2. Approve minutes of September 21, 2015 Budget Workshop and Executive Sessions
3. Approve the Hiring of the Following Personnel:
  - Daniel James, Mental Health Therapist, TVSC
  - Janine Smith, Nurse, Mentone Elementary
  - Shanna Crispen, Instructional Assistant, Little Vikings Preschool
  - Jennifer Manns, Instructional Assistant, Akron Elementary
  - Jasmin Pineda, Instructional Assistant, Akron Elementary
  - Chris Carlson, Instructional Assistant, Akron Elementary
4. Approve the Following Extra-Curricular Assignments:
  - Linda Randall, Success Club Coach, TVMS
  - Julia Hayes, Success Club Coach, TVMS
  - Samantha Leav, Success Club Coach, TVMS
  - Nikki Early, Success Club Coach, TVMS
  - June Yazel, Assistant Swim Coach, TVHS
5. Accept the Resignation of the following personnel:
  - Justin Montel, Technology Associate, TVMS
  - Chris Carlson, Cook, Akron Elementary
  - Betty Gentry, Cook, TVMS
  - Nikki Greer, Instructional Assistant, Mentone Elementary
  - Melissa Belpedio, Instructional Assistant, Akron Elementary
  - Valerie Lukens, Assistant Swim Coach, TVHS
  - Paige Miller, 5<sup>th</sup> Grade Girls Basketball Coach, Mentone Elementary
  - Carolyn Kirchenstien, Yearbook Editor, Mentone Elementary
6. Approve Overnight Trip for TVHS Student Council
7. Approve FFA Overnight trip to the FFA Chapter Leadership Retreat
8. Approve Use of TVHS Pool for Sunday Afternoon Open Swim

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

### **F. Financial Report**

### **G. Old Business**

1. Update on the Akron Elementary School Project
2. Other

## **H. New Business**

1. Budget Adoption
  - Adopt CPF Plan
  - Adopt School Bus Replacement Plan
  - Adopt Budget
2. Adopt Blanket Resolution for Reduce Appropriations
3. Approve Grant from Kosciusko County Community Foundation for Mentone Kindergarten Readiness Center
4. Other

## **I. Adjournment**