

AGENDA

Executive Session immediately following Regular Meeting

TIPPECANOE VALLEY
SCHOOL CORPORATION
BOARD OF TRUSTEES

November 9, 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
 - December 7, 2015, Regular Meeting, Mentone Elementary, 6:00 p.m.
 - January 18, 2016, Regular Meeting, Burket Educational Center, 6:00 p.m.
 - February 8, 2016, Regular Meeting, Tippecanoe Valley Middle School, 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 October 12, 2015 Regular Meeting and Executive Session
2. Approve minutes of November 2, 2015 Public Work Session and Executive Session
3. Approve the Hiring of the Following Personnel:
 - Alexandra Elliott, Instructional Assistant, TVMS
 - Sarah Elder, Instructional Assistant, TVHS
 - Karen Wright, Cook, TVHS
 - Sandra Figueroa, Cook, Akron Elementary
4. Approve the Following Extra-Curricular Assignments:
 - Sydnie Reed, 6th Grade Girls' Basketball Coach, TVMS
 - Kyleigh Gast, 6th Grade Girls' Basketball Coach, TVMS
 - Krys Martin, Student Council, TVMS
 - Sara Thomas, Student Council, TVMS
 - Susanne Siebrase, Spell Bowl Coach, TVMS
 - Noemi Ponce, Newspaper Sponsor, TVHS
 - Jeff Shriver, Academic Team Assistant, TVHS
 - Erin Eastgate, Academic Team Assistant, TVHS
 - Shauna Magid, Academic Team Assistant, TVHS
 - Jeff Shriver, Archery Club Sponsor, TVHS
 - Wes Backus, Archery Club Sponsor, TVHS
 - Scott Smith, Assistant Athletic Director, TVHS
 - Lisa Paxton, FFA Sponsor, TVHS
 - Mark Gordon, Head Soccer Coach, TVHS
 - Jeff Shriver, Graduation Coach, TVHS
 - Alissa Trippiedi, Graduation Coach, TVHS
 - Staci Revere, NCA Steering Committee Instructional Coach, TVHS
 - Tiffany Krotke, 8th Grade Girls' Basketball Coach, TVMS
 - Inga Omondi, NCA Steering Committee Instructional Coach, Akron Elementary
 - Melody Rockhill, 5th Grade Girls' Basketball Coach, Akron Elementary
5. Accept the Resignation of the following personnel:
 - Diana McGriff, Cook, Akron Elementary
 - Blaine Hartzler, 8th Grade Girls' Basketball Coach, TVMS
 - Haley Cooper, 5th Grade Girls' Basketball Coach, Akron Elementary
 - Justin Montel, Golf Coach, TVMS
6. Approve Maternity Leave for Rebecca Hartzler, ECA Treasurer, Mentone Elementary
7. Approve Conflict of Interest Statements for Todd Hoffman and Stan Miller

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. Approve Classified and Administrative Wages/Salaries
2. Initial Consideration of Naming of Facilities Policy
3. Adopt Amended and Restated Agreement and Declaration of Trust of the Education Service Centers Risk Funding Trust
4. Akron Project – Approval of Multiple Resolutions
 - Adopt Patrons' Petition Resolution (Exhibit A)
 - Hearing on Lease
 - Adopt Resolution Authorizing Execution of Lease and Sale of Real Estate (Exhibit B)
 - Additional Appropriation Hearing
 - Adopt Additional Appropriation Resolution (Exhibit C)
 - Adopt Resolution Approving Building Corporation (Exhibit D)
 - Adopt Resolution Assigning Construction Bids (Exhibit E)
 - Adopt Resolution Approving Issuance of Series 2015 Bonds, Series 2016 Bonds and Continuing Disclosure Undertakings (Exhibit F)
 - Adopt Resolution Ratifying Post Issuance Compliance Procedures (Exhibit G)
5. Other

I. Adjournment