AGENDA

Executive Session immediately following Regular Meeting

- A. Organization of Meeting1. Call to Order
 - 2. Roll Call
 - 3. Upcoming Board Meetings
 - 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.
 - March 14, 2016, Regular Meeting, Tippecanoe Valley High School, 6:00 p.m.

B. Spotlight on the Valley

- 1. Welcome and Introduction of New Employees
- 2. Pillar Award for Outstanding Support Staff Shelly Holloway & Mason Veach
- 3. World Class Teacher Award Krystyna Martin

C. Items from Visitors

D. Approval of Consent Agenda

- 1. Approve minutes of November 9, 2015 Regular Meeting and Executive Session
- 2. Approve the Hiring of the Following Personnel:
 - Kelsey Miller, Cook, TVHS
 - Vanessa Gordon, Instructional Assistant, Akron Elementary
 - Hali Kruger, Cook, Akron Elementary
- 3. Approve the Following Extra-Curricular Assignments:
 - Patti Newman, School Improvement Steering Committee, Mentone Elementary
 - Karissa Cody, School Improvement Steering Committee, Mentone Elementary
- 4. Accept the Resignation of the following personnel:
 - Brenda Alderfer, Instructional Assistant, TVHS
 - Jennifer Randall, Instructional Assistant, Akron Elementary
 - Karen Wright, Cook, TVHS
- 5. Approve Agreement with Gradway

E. Approval of Claims and Payroll

F. Financial Report

G. Old Business

- 1. Update on the Akron Elementary School Project
- 2. Approve Naming of Facilities Policy
- 3. Other

H. New Business

- 1. Presentation on Well-Being at Work Survey (Climate Audit)
- 2. Presentation of New Corporation-Wide Phone System
- 3. Approve the following Kosciusko Endowment Youth Services (KEYS) Grants;
 - Ryan Adams, Akron, Tickets to see Seussical the Musical, \$264.00
 - Layne Early, Mentone, Books for 5th Grade Classroom Library, \$500.00
 - Shelly Engle, TVHS, Young Adult Books for Classroom Library, \$1,057.00
 - Staci Revere, TVMS/TVHS, Books for Low-Level Readers, \$425.00
- 4. Other

I. Adjournment

TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

December 7, 2015 Mentone Elementary School Public Meeting Room 301 E. Jackson St. Mentone, Indiana 6:00 p.m.