

AGENDA

Executive Session immediately following Regular Meeting

TVSC Vision – Tippecanoe Valley School Corporation does whatever it takes to equip all students to be outstanding – today, tomorrow, and beyond.

TVSC Mission – Tippecanoe Valley School Corporation is committed to student success through the development of character, leadership, and literacy.

TIPPECANOE VALLEY
SCHOOL CORPORATION
BOARD OF TRUSTEES

July 11, 2016
Tippecanoe Valley School Corporation
Administration Office
8343 South State Road 19
Akron, Indiana
6:30 p.m.

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - August 8, 2016, Regular Meeting, Mentone Elementary, 6:30 p.m.
 - August 16, 2016, Budget Workshop, Administration Office, 6:30 p.m.
 - September 12, 2016, Regular Meeting, Mentone Elementary, 6:30 p.m.
 - October 10, 2016, Regular Meeting, Mentone Elementary, 6:30 p.m.

B. Spotlight on the Valley

1. Welcome and Introduction of New Employees
2. Honor Recipients of the Pillar Award for Outstanding Support Staff:
 - Cheryl Simons – Athletic & Attendance Secretary – TVMS
 - Lyle Butt – Head Bus Mechanic – TVSC
3. Honor Recipient of The World Class Teacher Award:
 - Micah Lukens – Teacher – Alternative Education Program – Burket Educational Center
4. The following retiree will be honored:
 - Wayne Landis – Mathematics Teacher – TVMS

C. Items from Visitors - **Questions posed to the board during public comment will not be responded to.**

D. Approval of Consent Agenda

1. Approve minutes of June 13, 2016 Regular Meeting and Executive Session
2. Approve minutes of June 27, 2016 CPF Workshop and Executive Session
3. Approve the Hiring of the Following Personnel:
 - Maria Quintana-Baca, Custodian, TVMS
 - Linda Penrod, Custodian, TVHS
 - Angela Parson, 2nd Grade Teacher, Akron Elementary
 - Greg Prater, Freshman Football Coach, TVHS
 - Tim Meyer, Custodian, TVHS
 - Veronica Bahena, Custodian, Mentone Elementary
 - Cassandra Jensen, Director of Marketing, Public Relations, and Grant Writing, TVSC
 - Brendan Marsillett, Technology Associate, TVHS
4. Accept the Resignation of the Following Personnel:
 - Tonya Randall, Custodian, Mentone Elementary
 - Erin Kintzel, Cheer Coach, TVMS
5. Approve the Termination of Employment of the Following Personnel:
 - Angela Gast, Bus Driver, TVSC
6. Approve Facility Use Contract with the Beaver Dam Preschool
7. Approve Real Estate Lease with Kosciusko County Head Start/Cardinal Services

E. Approval of Claims and Payroll

F. Financial Report

G. Old Business

1. Update on the Akron Elementary School Project
2. Approval of Addition to School Board Policy - Materiality Threshold
3. Approval of Addition to School Board Policy - Collection & Forgiveness of Debt
4. Other

H. New Business

1. Approve the following grants:
 - Dekko Foundation for Akron Elementary Markerspaces, \$5,078
2. Initial Consideration of Revision to School Board Policy - Pest Control Policy
3. Initial Consideration of Addition to School Board Policy - Review and Second Audit of Free & Reduced Lunch Applications

I. Adjournment