AGENDA

Work Session: 6:00 pm - Tour TVMS and Assess Facility Needs

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.

TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

February 13, 2017 Tippecanoe Valley Middle School 11303 W 800 S Akron, Indiana 7:00 p.m.

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

A. Organization of Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Upcoming Board Meetings
 - March 13, 2017, Regular Meeting, Tippecanoe Valley High School. 7:00 p.m.
 - April 17, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.
 - May 8, 2017, Regular Meeting, Akron Elementary, 7:00 p.m.

B. Spotlight on the Valley

- 1. Welcome and Introduction of New Employees
- 2. Celebration of 2016-2017 TVMS Successes/Highlights
- 3. Focus on Student Achievement @ Tippecanoe Valley Middle School
- 4 Other
- C. Items from Visitors The school board reserves the right to not provide an immediate response to questions or comments posed during the "Items from Visitors" portion of tonight's meeting.

D. Approval of Consent Agenda

- 1. Approve minutes of January 14, 2017 Executive Session
- 2. Approve minutes of January 16, 2017 Regular Meeting and Executive Session
- 3. Approve minutes of January 16, 2017 Board of Finance Meeting
- 4. Approve the Hiring of the Following Personnel:
 - Cassia Richardson, Cook, TVHS
 - Andrew Murphy, Instructional Assistant, Akron Elementary
 - Shirley Miller, Custodian, Akron Elementary
 - Elyza Oswald, Custodian, Mentone Elementary
 - Madelyne Anweiler, Custodian, Mentone Elementary
- 5. Approve the following Extra-Curricular Assignments:
 - Justin Branock, 7th Grade Girls' Basketball Coach, TVMS
 - Larry DuBose, Head Track Coach, TVMS
 - Larry DuBose, 8th Grade Boys' Basketball Assistant Coach, TVMS
- 6. Accept the Resignation of the Following Personnel:
 - Kapri Gardner, Custodian, TVHS
- 7. Approve out-of-state conference March 9-11, 2017
- 8. Approve out-of-state conference March 16-19, 2017
- 9. Approve overnight field trip, TVHS Wrestling Team
- 10. Approve out-of-state field trip, TVMS Eighth Grade
- 11. Approve out-of-state, overnight field trip, TVHS Choir
- 12. Approve Agreement with the Warsaw Area Career Center
- 13. Approve Classified and Administrative Salaries

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. Initial Consideration of Revision to School Board Policy-Sunday/Wednesday Observances
- 2. Approve the following Kosciusko Endowment Youth Services (KEYS) Grants:
 - Andrea Michel, TVSC Media Specialist, Visit by Author, Paige Rawl, \$1,250
 - Staci Revere, TVMS & TVHS Instructional Coach, Books for Leveled Library, \$2,575
 - Julie Baxter, Akron Elementary, Bass Xylophone Bars, \$419
 - Deb Miller, Akron Elementary, Materials for Character Education, \$203
 - Kayla Rassi, Akron Elementary, Supplies and Materials for Choice Play, \$275
 - Alysha Beachy, Mentone Elementary, Flexible Classroom Seating, \$109
 - Kim Eiser, Mentone Elementary, Bird Observation Area for First Grade, \$200
 - Jenny Shear, Mentone Elementary, Books for Leveled Library, \$750
 - Erin Eastgate, TVHS, Graphing Calculators for Math Instruction, \$1,000
 - Shelly Engle, TVHS, Nonfiction and Fiction Books for Independent Reading, \$407
- 3. Approve Comprehensive Counseling Initiative Planning Grant
- 4. Approve New Course at TVHS, PLTW Bio-Medical Science
- 5. Other

I. Adjournment