AGENDA

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.

A. Organization of Meeting

- 1. Call to Order
- 2. Moment of Silence "Let us take a moment of silence so each of us can reflect on our own faith and its place in our work here today."
- 3. Pledge of Allegiance "Please stand for the Pledge of Allegiance."
- 4. Roll Call
- 5. Upcoming Board Meetings
 - June 26, 2017, CPF Workshop, Administration Office, 7:00 p.m.
 - July 10, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.
 - August 14, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.
 - September 11, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.

B. Spotlight on the Valley

- 1. Welcome and Introduction of New Employees
- 2. Tippecanoe Valley School Corporation Mentone Kindergarten Readiness Center
- 3. 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 May 4, 2017 Executive Session
- 2. Approve minutes of May 8, 2017 Regular Meeting
- 3. Approve the Hiring of the Following Personnel:
 - Rebekah Parker, Physical Education Teacher, TVMS
 - Jeff Shriver, Driver Education Coordinator, TVHS
 - Stacey Hoxie, Instructional Assistant, TVHS
 - Marianne Kromkowski, Part-time Summer Custodian, TVHS
- 4. Approve the following Extra-Curricular Assignments:
 - Rebekah Parker, Girls' JV Basketball Coach, TVHS
 - Jeff Shriver, Assistant Football Coach, TVHS
 - Kyle Brown, Assistant Football Coach, TVHS
 - Danny Thompson, Assistant Football Coach, TVHS
 - Casey Wise, Assistant Football Coach, TVHS
 - Rick Shoemaker, Assistant Football Coach, TVHS
 - Chad Patrick, Assistant Football Coach, TVHS
- 5. Accept the Resignation of the Following Personnel:
 - Michael Bendicsen, Principal, TVHS
 - Doug Heinold, Driver Education Coordinator, TVHS
 - Lawrence DuBose, Science Teacher, TVMS
 - Donald Stone, Special Education Teacher, TVMS
 - Justin Branock, Physical Education Teacher, TVMS
 - Melanie Darling, Speech Language Pathologist, TVSC
 - Elizabeth Bendicsen, Media Specialist, Mentone Elementary
 - Nichole Finn, First Grade Teacher, Mentone Elementary
 - Brandon Oswald, Custodian, TVHS
 - Bill Patrick, Boys' Varsity Basketball Coach, TVHS
 - Steve Moriarty, Golf Coach, TVMS
 - Lynette Shoemaker, Academic Team Sponsor, TVMS
 - Ryan Adams, 5th Grade Girls' Basketball Coach, Akron Elementary

TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

June 12, 2017 Mentone Elementary Public Meeting Room 301 E. Jackson Street Mentone, Indiana 7:00 p.m.

- 6. Approve the Maternity Leave for Chaitra Adams, 3rd Grade Teacher, Akron Elementary
- 7. Approve the Out-of-State Conferences of the Following Personnel:
 - Jenny Higgins, Speech Language Pathologist, Akron Elementary
 - Linda Randall, Language Arts Teacher, TVMS
 - Mallory Eaton, Physical Education Teacher, TVMS
- 8. Approve Textbook Fees for 2017-2018 School Year
- 9. Approve Revised Pay for TVHS Softball & Baseball Coaches
- 10. Approve 2017 Summer School Contracts

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 TVSC Wellness Policy
- 2. Approve Sponsorship Agreement with Lutheran Health Network Kosciusko Community Hospital
- 3. Accept Donation from Cargill Nutrena Feeds
- 4. Accept the following grants:
 - Kosciusko County Community Foundation Counseling Initiative, \$14,000
 - Kosciusko County Community Foundation Life Touch Interactive Screen & Laptop, \$4,000
 - Kosciusko Endowment Youth Services Funding for Motivational Speaker, \$1,500
 - Dekko Foundation, Art Dekko Initiative TVHS Spray Booth, \$7,500
 - United Way of Kosciusko County Homework Help & Kindergarten Readiness, \$25,000
- 5. Discussion of Bald Cypress Tree at Mentone Elementary School
- 6. Other

I. Adjournment