

## 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.**

**TIPPECANOE VALLEY**  
**SCHOOL CORPORATION**  
**BOARD OF TRUSTEES**

July 10, 2017  
Mentone Elementary  
Public Meeting Room  
301 E. Jackson Street  
Mentone, Indiana  
7:00 p.m.

### 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
  - August 14, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.
  - August 21, 2017, Budget Workshop, Administration Office, 7:00 p.m.
  - September 11, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.
  - October 9, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.

### B. Spotlight on the Valley

1. Welcome and Introduction of New Employees
2. 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 June 8, 2017 Executive Session
2. Approve minutes of June 12, 2017 Regular Meeting
3. Approve minutes of June 26, 2017 CPF Workshop and Executive Session
4. Approve the Hiring of the Following Personnel:
  - Dusti Sweet, Special Education Teacher, TVMS
  - Andrew Murphy, 5<sup>th</sup> Grade Teacher, Akron Elementary
  - Sarah Hoff, 3<sup>rd</sup> Grade Teacher, Akron Elementary
  - Jennifer McQuinn, Instructional Assistant, TVMS
5. Approve the following Extra-Curricular Assignments:
  - Tiffany Krotke, Girls’ Golf Coach, TVHS
6. Accept the Resignation of the Following Personnel:
  - Beverly Perry, Instructional Assistant, TVMS
7. Approve the Termination of Employment of the Following Personnel:
  - Samantha Shepherd, Custodian, TVHS
8. Approve Facility Use Contract with the Beaver Dam Preschool
9. Approve Real Estate Lease with Kosciusko County Head Start/Cardinal Services
10. Approve Appointment of Emily Schouten to Fulton County Public Library Board

### 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 Matching Grant from the Dekko Foundation
2. Initial Consideration of Addition & Revision to School Board Policy- #1
3. Initial Consideration of Addition & Revisions to School Board Policy - #2
4. Other

## **I. Adjournment**