# 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
  - December 11, 2017, Regular Meeting, Mentone Elementary, 7:00 p.m.
  - January 15, 2018, Regular Meeting, Burket Educational Center, 7:00 p.m.
  - February 12, 2018, Regular Meeting, Tippecanoe Valley Middle School. 7:00 p.m.

#### B. Spotlight on the Valley

- 1. Welcome and Introduction of New Employees
- 2. Pillar Award for Outstanding Support Staff Dawn Rowland and Audrey Summe
- 3. World Class Teacher Award June Yazel
- 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 October 5, 2017 Executive Session
- 2. Approve minutes of October 9, 2017 Regular Meeting
- 3. Approve the Hiring of the Following Personnel:
  - Shayna Fiorucci, Instructional Assistant, TVHS
  - Pam Wainscott, ECA Treasurer, Mentone Elementary
  - Hilary Parker, High Ability Representative, Akron Elementary
  - Victoria Reiter, Cook, Mentone Elementary
- 4. Approve the following Extra-Curricular Assignments:
  - LeeAnn Ogle, 7-8<sup>th</sup> Grade Cheer Coach, TVMS
- 5. Accept the Resignation of the Following Personnel:
  - Dennis Gray, Bus Driver, TVSC
    - Gina Campbell, Health Aide, Mentone Elementary
    - Emily Sayger, Instructional Assistant, Akron Elementary
    - Marita Powell, Cook, TVMS
  - Casey Wise, Assistant Football Coach, TVHS
  - Dan Thompson, Assistant Football Coach, TVHS
  - Mark Gordon, Soccer Coach, TVHS
  - Tiffany Krotke, Girls' Golf Coach, TVHS
  - Lynette Shoemaker, Academic Team Coach, TVMS
  - Kyleigh Gast, High Ability Coordinator, Akron Elementary
- 6. Approve Appointment of Randy Dahms, Small Claims Court Represenative
- E. Approval of Claims and Payroll
- F. Financial Report

#### TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

November 13, 2017 Mentone Elementary Public Meeting Room 301 E. Jackson Street Mentone, Indiana 7:00 p.m.

### G. Old Business

- 1. Update on the Akron Elementary School Project
- 2. Other

#### H. New Business

- 1. Initial Consideration of Addition to School Board Policy Online Fundraising
- 2. Initial Consideration of 2018-2019 School Calendar
- 3. Presentation on Solar Project at Mentone Elementary
- 4. Approval of Resolutions for Mentone Solar Project
- 5. Approval of Resolution to Deposit Local Income Tax Into General Fund
- 6. Approval of Tentative Agreement with the Tippecanoe Valley Classroom Teachers Association
- 7. Other

# I. Adjournment