

## 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**

December 11, 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
  - 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.
  - March 12, 2018, Regular Meeting, Tippecanoe Valley High School, 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 November 9, 2017 Executive Session
2. Approve minutes of November 13, 2017 Regular Meeting
3. Approve the Hiring of the Following Personnel:
  - Cayla Swihart, Instructional Assistant, TVHS
  - Joan Redding, Health Aid, Mentone Elementary
  - Hannah Eastwood, Custodian, TVHS
  - Sarah Davis, Instructional Assistant, Mentone Elementary
  - Andrew Luce, Physical Education/Health Teacher, TVMS
  - Teresa Fox, Cafeteria Staff, TVMS
4. Approve the following Extra-Curricular Assignments:
  - Kyle Ritchey, 7<sup>th</sup> Grade Boys’ Basketball Coach, TVMS
  - Michelle DeBaets, Academic Team Coach, TVMS
5. Accept the Resignation of the Following Personnel:
  - Stacy Lind, Girls’ Tennis Coach, TVHS
  - Angela Kirby, Custodian, Mentone Elementary
  - Heather Caudill, Cafeteria Staff, Mentone Elementary
  - Kendra Kimes, Instructional Assistant, TVHS
6. Accept the Retirement of the Following Personnel:
  - Peggy Walters, Treasurer, Akron Elementary
7. Approve Classified and Administrative Salaries
8. Approve Addition/Revision to 403(b) Wrap Plan-Roth Amendment

### E. Approval of Claims and Payroll

### F. Financial Report

**G. Old Business**

1. Update on the Akron Elementary School Project
2. Approve Addition to School Board Policy-Online Fundraising
3. Approve 2018-2019 School Calendar
4. Other

**H. New Business**

1. Presentation on Indiana State Board of Education Graduation Pathways Panel's Recommendations
2. Other

**I. Adjournment**