

AGENDA

Executive Session immediately following Regular Meeting

TIPPECANOE VALLEY
SCHOOL CORPORATION
BOARD OF TRUSTEES

February 10, 2014
Tippecanoe Valley Middle School
11303 W 800 S
Akron, Indiana
6:30 p.m.

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - March 10, 2014, Regular Meeting, Tippecanoe Valley High School, 6:30 p.m.
 - April 14, 2014, Regular Meeting, Akron Elementary, 6:30 p.m.
 - May 12, 2014, Regular Meeting, Mentone Elementary, 6:30 p.m.

B. Spotlight on the Valley

Tippecanoe Valley Middle School:

1. Participants in ISSMA Solo and Ensemble Contest
2. Participants in IMEA Area IV Circle the State with Song Choral Festival
3. Rolanda Reichart – Participant in the District Vocal Solo/Ensemble Contest
4. Honor Band
5. TVMS Student Council
6. TVMS Spelling Bee Champion & Runner-up
7. Principal's Leadership Cabinet

C. Approval of Consent Agenda

1. Approve minutes of January 20, 2014, Regular Meeting and Executive Session
2. Approve minutes of January 20, 2014 Board of Finance Meeting
3. Approve the Hiring of the Following Personnel:
 - Kimberly Lewis, Cook, Akron Elementary
 - Wanetta Estep, Custodian, Mentone Elementary
 - Toni Gillman, Instructional Assistant, Mentone Elementary
4. Approve the Following Extra Curricular Assignments:
 - Paige Davis, 5th Grade Girls Basketball Coach, Mentone Elementary
5. Approve Extension of Jon Hutton's Contract
6. Approve Reappointment of James Mitterling to the Akron Carnegie Public Library Board

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Approve Non-Resident Student Transfer Policy
2. Report on the Progress of the Extracurricular Progressive F Policy at TVHS

H. New Business

1. Initial Consideration of Revision to School Board Policy-Mileage Reimbursement
2. Approve the 2014-2015 School Year Master Calendar
3. Presentation on A-F Accountability Report Card
4. Presentation of School Improvement Plan for TVMS (Priority School)
5. Update on Second Student Membership Count

I. Adjournment