#### **AGENDA**

Executive Session immediately following Regular Meeting

#### TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

May 12, 2014 Mentone Elementary School Public Meeting Room 301 E Jackson Street Mentone, Indiana 6:30 p.m.

### A. Organization of Meeting

- 1. Call to Order
- Roll Call
- 3. Upcoming Board Meetings
  - June 9, 2014, Regular Meeting, Administration Office, 6:30 p.m.
  - June 23, 2014, Capital Project Fund Workshop, Administration Office, 7:00 p.m.
  - July 14, 2014 Regular Meeting, Administration Office, 6:30 p.m.
  - August 11, 2014, Regular Meeting, Administration Office, 6:30 p.m.
- 4. Building Trades Open House, Sunday, May 18, 1:00-4:00 p.m.
- 5. TVHS Graduation, Sunday, June 8, Baccalaureate at 2:00 p.m., Commencement at 2:45 p.m.

## B. Spotlight on the Valley

- 1. The following groups and individuals will be honored:
  - Mentone Student Council
  - Mentone Elementary Office Helpers
  - Journal Gazette Spelling Been Participants
  - IREAD 3 Perfect Scores
  - No Bully Bulldogs
  - Spell Bowl
  - Math Bowl
  - Mentone Running Club
- 2. 2014 Ball State University Journalism Day Award Winners
- 3. The following retirees will be honored:
  - Sally Bales 2<sup>nd</sup> Grade Teacher Mentone Elementary School
  - Janet Morgan 3<sup>rd</sup> Grade Teacher Akron Elementary School

### C. Approval of Consent Agenda

- 1. Approve minutes of April 21, 2014, Regular Meeting and Executive Session
- 2. Approve the Hiring of the Following Personnel:
  - Christina Short, Cook, TVHS
  - Maria Baca, Instructional Assistant, Akron Elementary
  - Mason Veach, Technology Associate, TVSC
  - Raymond Jarvis, Summer Technology Assistant, TVSC
  - Devin Madeford, Summer Technology Assistant, TVSC
  - Jonathon Tinkey, Instructional Assistant, TVHS
  - Tori Quillen, Instructional Assistant, Little Vikings Preschool
- 3. Accept the Resignation of the following personnel:
  - Doug Makula, English Teacher, TVHS
  - Susy Jurado, Cook, Akron Elementary
  - Sarah Moore, Instructional Assistant, Mentone Elementary
  - Ellen Schwendeman, Instructional Assistant, Burket Educational Center
  - Aimee Howard, Instructional Assistant, Akron Elementary
  - Jenea Keaton, Instructional Assistant, Akron Elementary
  - Letitia Leininger, Instructional Assistant, Akron Elementary
  - Connie Simons, Study Hall Supervisor, TVHS
- 4. Approve Maternity Leave for Ashley DuBois, Kindergarten Teacher, Mentone Elementary
- Approve Leave of Absence for Kristen Horrell, Instructional Coach, TVMS & TVHS
- 6. Approve Overnight Trip by TVHS Cheerleaders to Purdue University for UCA Cheer Camp

## D. Approval of Claims and Payroll

- E. Financial Report
- F. Items from Visitors

## G. Old Business

- 1. Approve Revisions to Student & Staff Handbooks for 2014-2015
- 2. Other

## H. New Business

- 1. Presentation on Implementation of Online Registration for 2014-2015
- 2. Initial Consideration of Addition to School Board Policy on Use of Seclusion and Restraint Policy and Plan
- 3. Initial Consideration of Revision to School Board Policy on Vacations and Holidays for Full-Time 12-Month Employees
- 4. Presentation to TVHS Senior, Anna Higgins
- Other

# I. Adjournment