

October 8, 2007

Mentone Elementary School
Public Meeting Room
Mentone, Indiana

7:30 p.m.

AGENDA

Executive Session immediately following regular meeting

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - November 12, 2007, Regular Meeting, Mentone Elementary School, 7:30 p.m.
 - December 10, 2007, Regular Meeting, Mentone Elementary School, 7:30 p.m.
 - January 21, 2008, Regular Meeting, Burket Educational Center, 7:30 p.m.

B. Spotlight on Valley

Recognize Mentone Elementary School as Title I High Performing Grant Award

C. Approval of Consent Agenda

1. Approve Minutes of September 10, 2007, regular meeting, Budget Adoption & executive session
2. Approve the following personnel:
 - ❖ Karen Alspaugh, Instructional Assistant, Mentone
 - ❖ Carey Lewis, Instructional Assistant, Mentone
 - ❖ Pamela Mort, Instructional Assistant, Mentone
 - ❖ Lincoln Osborn, part time custodian, Mentone
 - ❖ Kathy Utter, Instructional Assistant, Mentone
3. Accept the retirement of Helen Norman, Custodian, Akron
4. Accept the resignation of Irene Charles, Custodian, TVMS
5. Approve Maternity Leave for Ivy Lyvers, Teacher, TVHS
6. Approve Request for Out-of-State Conference for Brad Hagg to Springfield, Illinois

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Present TVHS Coach Handbook (First Reading)
2. Other

H. New Business

1. Present Revision to School Board Policy regarding Salary and Fringe Benefits (First Reading)
2. Present 2007-08 Official School Enrollment
3. Other

I. Adjournment