

**November 12, 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
  - December 10, 2007, Regular Meeting, Mentone Elementary School, 7:30 p.m.
  - January 21, 2008, Regular Meeting, Burket Educational Center, 7:30 p.m.
  - February 12, 2008, Regular Meeting, Tippecanoe Valley Middle School, 7:30 p.m.

**B. Spotlight on Valley**

- ❖ Recognize Kris Walker, Indiana State University , Teacher Award
- ❖ Recognize Jon Hutton & Jan Mills, Independent Colleges, Realizing a Dream sponsored by Lily Endowment

**C. Approval of Consent Agenda**

1. Approve Minutes of October 8, 2007 regular meeting & executive session
2. Approve the following extra curricular assignments:
  - ❖ Rebecca Dike, Grade 6 Girls' Basketball, TVMS
  - ❖ Tyler Fisher, Assistant Baseball, TVHS
  - ❖ Shaun Shepherd, Grade 7 Boys' Basketball Assistant Coach, TVMS
  - ❖ John Strong, Softball Coach, TVHS
3. Approve hiring the following personnel:
  - ❖ Teresa Banghart, Part Time Custodian, TVHS
  - ❖ Linda Duncan, Part Time Custodian, TVMS
  - ❖ Terra Kohler, Instructional Assistant, Mentone
  - ❖ Matthew Loobert, Part Time Custodian, TVMS
4. Accept the resignation of:
  - ❖ Toni Gillman, Instructional Assistant and Lifeguard
  - ❖ Janelle Riggs, Instructional Assistant
  - ❖ Pam Mort, Instructional Assistant, Mentone
5. Approve Request for Medical Leave from Gary Morgan, Custodian, TVMS
6. Approve Donation of Card Catalog to Mentone Museum
7. Approve out-of-state conference to National Council of Teachers of English for Kristen Horrell and June Yazel, New York City, NY

**D. Approval of Claims and Payroll**

**E. Financial Report**

**F. Items from Visitors**

**G. Old Business**

1. Approve TVHS Coach Handbook (Second Reading)
2. Approve Revision to School Board Policy regarding Salary and Fringe Benefits (Second Reading)
3. Other

**H. New Business**

1. Approve to Proceed with Long Term Management of the Corporation-owned Forestland Area
2. Presentation of Financial Goal
3. Presentation of NWEA Data, Angie Miller, Curriculum Director and Lora Harp, Testing Coordinator
4. Other

**I. Adjournment**