

February 11, 2008

Tippecanoe Valley Middle School
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
 - March 10, 2008, regular meeting, Tippecanoe Valley High School, 7:30 p.m.
 - April 21, 2008, regular meeting, Akron Elementary School, 7:30 p.m.
 - May 12, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.

B. Spotlight on Valley

C. Approval of Consent Agenda

1. Approve Minutes of January 21, 2008, regular meeting and executive session
2. Approve hiring the following personnel:
 - ❖ Michael Yates, part time custodian, TVHS
3. Approve Appointment of Designated Employees for Small Claims Court Representative

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Approve 2008-2009 School Calendar (Second Reading)
2. Other

H. New Business

1. Review Warsaw Area Career Center Strategic Plan, Mr. William Kovach, Director of WACC
2. Discuss Point System for Tippecanoe Valley Middle School, Earl Richter, Principal
3. Approve Purchase of School Buses for 2008
4. Other

I. Adjournment