#### **AGENDA**

Executive Session immediately following regular meeting

#### TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

March 11, 2013 Tippecanoe Valley High School Lecture Room 8345 South State Road 19 Akron, Indiana 6:30 p.m.

## A. Organization of Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Upcoming Board Meetings
  - April 15, 2013, Regular Meeting, Akron Elementary School, 6:30 p.m.
  - May 13, 2013, Regular Meeting, Mentone Elementary School, 6:30 p.m.
  - June 10, 2013, Regular Meeting, Administration Office, 6:30 p.m.

## B. Spotlight on the Valley

- Project Based Learning @ TVHS
- 2. Peer Facilitators @ TVHS

#### C. Approval of Consent Agenda

- 1. Approve Minutes of February 11, 2013, regular meeting and executive session
- 2. Approve the hiring of the following personnel:
  - McKenna Grossman, Instructional Assistant, TVMS
  - Candace Shepard, Instructional Assistant, TVMS
  - Maggie Gang, Part-time Custodian, TVMS
  - Jessie Ingle, Part-time Custodian, TVHS
  - Nathan Miller, Route Bus Driver, South End
- 3. Approve extracurricular assignment of the following personnel:
  - Chris Kindig, JV Softball Coach, TVHS
- 4. Accept the resignation of the following personnel:
  - Amy Bode, School Psychologist, Mentone Elementary & Little Vikings Preschool
- 5. Approve termination of employment of the following personnel:
  - Robert Nette, Part-time Custodian, TVMS
- 6. Approve Maternity Leave for Abby Turner, Fourth Grade Teacher, Akron
- 7. Approve Overnight Camp at Yorktown for TVHS Volleyball Team
- 8. Approve Senior Trip for 2014
- 9. Approve Donation to Boomerang Backpacks by Rosy Jansma (K21 Health Foundation Board of Directors)

# D. Approval of Claims and Payroll

- E. Financial Report
- F. Items from Visitors
- G. Old Business
  - 1. Other

## H. New Business

- Extension of Forestland Management Agreement
- 2. Report on Student Enrollment
- Discussion of 2013-2014 Master School Calendar
- 4. Other

### I. Adjournment