

## **AGENDA**

*Executive Session immediately following regular meeting*

**TIPPECANOE VALLEY**  
**SCHOOL CORPORATION**  
**BOARD OF TRUSTEES**

April 15, 2013  
Akron Elementary School  
School Cafeteria/Media Center  
202 N. Rural Street  
Akron, Indiana  
6:30 p.m.

### **A. Organization of Meeting**

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
  - May 13, 2013, Regular Meeting, Mentone Elementary School, 6:30 p.m.
  - June 10, 2013, Regular Meeting, Administration Office, 6:30 p.m.
  - July 8, 2013, Regular Meeting, Administration Office, 6:30 p.m.

### **B. Spotlight on the Valley**

1. The following groups and individuals will be honored:
  - Akron Student Council
  - Akron Spell Bowl Team
  - Akron Math Team
  - Akron Spelling Bee Winner & Runner Up
  - American Legion Essay Winners
  - IREAD 3 Perfect Scores
  - ISTEP+ Perfect Score on the writing prompt

### **C. Approval of Consent Agenda**

1. Approve Minutes of March 11, 2013, regular meeting and executive session
2. Approve the hiring of the following personnel:
  - Gene Noble, Assistant Bus Mechanic
3. Accept the resignation of the following personnel:
  - Benjamin Kowsky, Biology Teacher, TVHS
4. Approve extracurricular assignment of the following personnel:
  - Erik Russell, Assistant JV Baseball Coach, TVHS
  - Rosten Hamman, Assistant Tennis Coach, TVHS
5. Approve Maternity Leave for Ashlee Parker, Kindergarten Teacher, Mentone Elementary
6. Approve appointment of Corporation Treasurer
7. Approve 2013 School Bus Order
8. Approve Revised Transportation Salaries and Benefits
9. Approve 2013 Summer Driver Education Proposal
10. Approve 2013 Summer School

### **D. Approval of Claims and Payroll**

### **E. Financial Report**

### **F. Items from Visitors**

### **G. Old Business**

1. Approve 2013-2014 School Year Master Calendar
2. Other

### **H. New Business**

1. Approve the following Kosciusko Endowment Youth Services (KEYS) Grants:
  - Dana Clutter, Akron, Special education books, \$444.84
  - Sheila Kindig, Akron, Vision shields and document clips, \$503.97
  - Deb Miller, Akron, Material and curriculum for character education, \$366.30
  - Sally Ocock, Akron, Snap shots to help develop critical thinking skills, \$159.85
  - Jenny Stiffler, Akron, Lego mindstorm kit, \$280.99

2. Approve Reading & Handwriting Textbook Adoption
3. Report on IREAD 3 Results
4. Report on One-to-One Project at TVHS
5. Review Revisions to Student, Faculty & Staff, and Athletic Handbooks for 2013-2014
6. Review Revision of Policies Relating to the Board of Education
7. Review and Approve Faculty and Staff Internet Safety & Acceptable Use Policy
8. Approve Acceptance of Medtronic Grant
9. Other

**I. Adjournment**