

AGENDA

Executive Session immediately following regular meeting

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - May 11, 2009, regular meeting, Mentone Elementary School, 7:30 p.m.
 - May 17, 2009, Builders Trades Open House, 1:00-4:00 p.m.
 - June 8, 2009, regular meeting, Administration Office, 7:30 p.m.
 - July 13, 2009, regular meeting, Administration Office, 7:30 p.m.

B. Spotlight on Valley

- ❖ *Recognize Akron Elementary School Student Groups*
- ❖ *Recognize Brooke Roberts, Senior TVHS, Top Young Chef, The International Culinary School*

C. Approval of Consent Agenda

1. Approve Minutes of March 9, 2009, regular meeting and executive session
2. Accept the Retirement of the following personnel:
 - ❖ Thomas Hathaway, Maintenance
3. Accept the Resignation of the following personnel:
 - ❖ Dan Olson, Part Time Custodian, Mentone
 - ❖ Buddy Busby, Swim Coach, TVHS
 - ❖ Ben Rogers, Assistant Football Coach, TVHS
4. Approve the following Extra Curricular Assignments:
 - ❖ Shelly Feldman, Assistant Track Coach, TVMS
 - ❖ Emily Finken, Varsity Volleyball Coach, TVHS
5. Accept the following Kosciusko Endowment Youth Services (KEYS) Grants:
 - ❖ Cathy Olson, Special Needs Pre-School through Grade 3, \$292.85
 - ❖ David Swanson, Robot Kits for Lego Robotics Club, \$684.37
6. Approve Summer School Programs for 2009
7. Approve Summer Recreation Programs for 2009
8. Approve Intent to Apply for Title I for 2009-2010 School Year
9. Approve Sunday Afternoon Facility Use Request
10. Approve Overnight Activity for TVHS Girls' Basketball

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Update on Burket Guaranteed Energy Savings Project
2. Other

H. New Business

1. Presentation on Annual Yearly Progress (AYP)
2. Present Changes to Student/Faculty/Athletic Handbooks for 2009-2010 School Year (First Reading)
3. Other

I. Adjournment