TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

June 11, 2007 Mentone Elementary School Business Meeting – PMR 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
 - June 18, 2007, CPF Workshop, Mentone Elementary School, 7:30 p.m.
 - July 9, 2007, regular meeting, Mentone Elementary School, 7:30 p.m.
 - August 13, 2007, regular meeting, Mentone Elementary School, 7:30 p.m.

B. Spotlight on Valley

C. Approval of Consent Agenda

- 1. Approve Minutes of May 14, 2007, regular meeting & executive session
- 2. Approve Minutes of May 31, 2007, special session & executive session
- 3. Approve hiring the following personnel:
 - ❖ Johanna Martin, Special Education Teacher, Akron
 - Krystyna Martin, Art Teacher, TVMS
 - Jenny Stiffler, Instructional Assistant, Akron
 - Sarah Theile, Teacher, Hearing Impaired
- 4. Approve the following Extra Curricular Assignments:
 - Eric Carlin, Grade 9 Football, TVHS
 - Ben Rogers, Assistant Football, TVHS
- 5. Accept the resignation of B.J. Walls, Softball Coach
- 6. Approve Textbook Rental Fees for 2007-08 School Year
- 7. Approve Summer School Contracts
- 8. Approve Resolution to Transfer Funds to Transportation Fund

D. Approval of Claims and Payroll

- E. Financial Report
- F. Items from Visitors
- G. Old Business
 - 1. Award Bids for Tax Anticipation Warrants
 - 2. Other

H. New Business

- 1. Approve School Board Policy:
 - Student Random Drug & Alcohol Testing Program
 - Student Assistant Program
- 2. Discuss Changes to Athletic Code and Coaches Handbook for 2007-08 (First Reading)
- 3. Other

I. Adjournment