AGENDA

Prior to the regular meeting, the School Board will conduct a walk through of the high school building beginning at 6:30 p.m. Executive Session immediately following regular meeting

A. Organization of Meeting

- 1. Call to Order
- 2. Oath of Office Rod Eaton and Mark Wise
- 3. Roll Call
- 4. Upcoming Board Meetings
 - August 9, 2010, regular meeting, Administration Office, 7:30 p.m.
 - August 30, 2010, Budget Public Hearing, Administration Office, 7:30 p.m.
 - September 13, 2010, regular meeting & Budget Adoption, Mentone, 7:30 p.m.
 - September 27-28, 2010, ISBA Fall Conference, Indianapolis
- 5. Reorganization of School Board
 - Election of President
 - Election of Vice President
 - Election of Secretary
 - Appointment of Treasurer and Deputy Treasurer
 - Set dates, time and place of regular meetings
 - Appointment of Physician

B. Spotlight on Valley

C. Approval of Consent Agenda

- 1. Approve Minutes of June 14, 2010, regular meeting and executive session
- 2. Approve Minutes of June 28, 2010, CPF Budget Workshop
- Approve the Hiring of the following personnel:
 - Brigette Lindeman, Grade 6 Volleyball, TVMS
- 4. Approve Appointment of Priscilla Burdge to the Akron Public Library Board
- 5. Approve 2010-11 Senior Trip to Washington D.C., April 19-24, 2011
- 6. Approve Purchase of School Buses
- Approve Contracts with the following:
 - Beaver Dam Pre School
 - Area Five Head Start
 - Kosciusko County Head Start/Cardinal Center
 - Athletic Trainer Agreement with Kosciusko County Community Hospital
- 8. Approve Conflict of Interest Statement for:
 - Dr. Dan Kramer
 - Mark Wise
 - Bryan Murphy

D. Approval of Claims and Payroll

- E. Financial Report
- F. Items from Visitors
- G. Old Business
 - 1. Approve Proposal for Design Criteria Development Services for Wind Power Project
 - 2. Presentation by Paul Jared Update on Scrolling sign Contract
 - Other

H. New Business

1. Other

I. Adjournment

TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

July 12, 2010
Tippecanoe Valley School
Corporation
Administration Office
Conference Room
Mentone, Indiana
7:30 p.m.