

AGENDA

Executive Session immediately following regular meeting

TIPPECANOE VALLEY SCHOOL CORPORATION
BOARD OF TRUSTEES

A. Organization of Meeting

July 14, 2008
Tippecanoe Valley School Corporation
Administration Office
8343 South State Road 19
Akron, Indiana

7:30 p.m.

1. Call to Order
2. Oath of Office:
 - Hal Hoffman
 - Dave O'Brien
3. Roll Call
4. Upcoming Board Meetings
 - July 28, 2008, Budget Board Workshop, Administration Office, 7:30 p.m.
 - August 11, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.
 - August 25, 2008, Budget Public Hearing, Administration Office, 7:30 p.m.
 - September 8, 2008, regular meeting & Budget Adoption, Mentone Elementary School, 7:30 p.m.
 - October 13, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.
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 9, 2008, regular meeting and executive session
2. Approve Minutes of June 23, 2008, CPF Budget Workshop
3. Accept the resignation of the following:
 - ❖ Katie Ewers, Special Education Teacher, Head Swim Coach, TVHS
 - ❖ Ivy Lyvers, Volleyball, TVMS
 - ❖ Linda Weller, Grade 5 Teacher, Akron
4. Approve hiring the following personnel:
 - ❖ Ty Bahney, part time custodian, TVMS
 - ❖ Deb Johnston, Special Education Teacher, TVHS
 - ❖ Hillary Parker, Grade 3 Teacher, Akron
 - ❖ Kelley Rensberger, Special Education Teacher, TVMS
 - ❖ Cami Leininger Shriver, Special Education Teacher, TVHS
 - ❖ Miriel Speicher, Grade 7 Social Studies, TVMS
 - ❖ Christine Tinkey, ECA Treasurer, TVHS
5. Approve Contracts with the following:
 - Beaver Dam Pre School
 - Area Five Head Start
 - Kosciusko County Head Start/Cardinal Center
6. 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 Changes to School Board Policy – Special Education (Second Reading)
2. Other

H. New Business

1. Other

I. Adjournment