TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

August 13, 2007

Mentone Elementary School Public Meeting Room 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
 - August 27, Budget Public Hearing, Mentone Elementary School, 7:30 p.m.
 - September 10, 2007, Regular Meeting, Mentone Elementary School, 7:30 p.m.
 - September 30-October 2, 2007, ISBA Fall Conference, Indianapolis
 - October 8, 2007, Regular Meeting, Mentone Elementary School, 7:30 p.m.

B. Approval of Consent Agenda

- 1. Approve Minutes of July 9, 2007 regular & executive session
- 2. Approve Minutes of August 6, 2007, Budget Work Session
- 3. Approve Hiring the following Personnel:
 - ❖ Kyleigh Gast, Grade 1 Teacher, Akron Elementary
 - ❖ Inga Vandermark Omondi, Grade 4 Teacher, Akron Elementary
 - ❖ Bodie Bender, P.E. Teacher, TVMS
 - Marsha King, Math Teacher, TVMS
- 4. Accept the Retirement of Bernadean Howard, Teacher, Akron
- 5. Accept the following resignations:
 - Nathan Speitel, Teacher, TVMS
 - ❖ Laura Wittner, Part Time Custodian, Mentone
 - Lisa Sponseller, Occupational Therapist
- 6. Approve Summer School Contracts for 2007
- 7. Approve the Teaching Staff for 2007-08 School Year
- 8. Approve ECA Assignments for 2007-08 School Year
- 9. Approve Appointment of Cindy Border to INCOLSA Board
- 10. Approve Sports Medicine Services/Athletic Training Agreement with Kosciusko Community Hospital

C. Approval of Claims and Payroll

- D. Financial Report
- E. Items from Visitors
- F. Old Business
 - 1. Other
- **G.** New Business
 - 1. Other
- H. Adjournment