

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. McCutcheon High School - National Art Honor Society

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. December 14, 2016 Regular Board Meeting Minutes

B. Superintendent's Report - Scott Hanback

1. Superintendent's Report
2. GLASS Signature Authorization
3. Mid-Year School Corporation Report 2016-2017

C. Financial Report - Amanda Brackett

1. Accounts Payable
2. Financial Report
3. Approval of 2016 Appropriation Transfers

D. Instruction Report - Doug Miller/Christy Fraley

1. Staff Development Report
2. Grant Requests
3. Research Requests
4. Wainwright Middle School Accountability Information (Work Session only)

E. Personnel Report – Susan DeLong

1. Administration, Certified Staff, Support Staff

F. Buildings and Grounds

G. Board Counsel Report – Mark DeYoung

H. Board Committees

1. Board Representative Appointments

IV. Business

A. Old Business

1. Approve Board Policy Revisions
2. Community Commitment to Education Joint Accountability Efforts Update (Work Session only)

B. New Business

V. Announcements

A. Communications

B. Information

The next Regular Board Work Session will be February 8, 2017 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be February 8, 2017 beginning at 7:30 pm at TSC Central Office.

The Board will have a Special Work Session on February 27, 2017 beginning at 5:00 pm at Burnett Creek Elementary School.

VI. Adjournment

A. The meeting site is fully accessible. Any person requiring further accommodation should contact Dr. Susan DeLong at the Administration Building (765-474-2481).