

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Wea Ridge Middle School - Robotics Team

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. January 11, 2017 Board of School Trustees Organizational Meeting Minutes
2. January 11, 2017 Board of Finance Annual Meeting Minutes
3. January 11, 2017 Regular Board Meeting Minutes

B. Superintendent's Report - Scott Hanback

1. Superintendent's Report

C. Financial Report - Amanda Brackett

1. Accounts Payable
2. Financial Report
3. Resolution to Transfer Funds to Rainy Day Fund
4. Donations - 1st Semester 2016-17

D. Instruction Report - Doug Miller/Christy Fraley

1. Staff Development Report
2. Field Trip Requests
3. Grant Requests
4. Wainwright Middle School Letter Grade Appeal Update (work session only)

E. Personnel Report – Susan DeLong

1. Administration, Certified Staff, Support Staff

F. Buildings and Grounds - Steve Tobias

G. Board Counsel Report – Mark DeYoung

H. Board Committees

I. Corporation Goals Report

1. Wellness and Personal Development 1.3

IV. Business

A. Old Business

1. Community Commitment to Education Joint Accountability Efforts Update (Work Session only)

B. New Business

1. 2018-2019 TSC Calendar Approval
2. Permission to Bid Food Service Items
3. Joint School Board Meeting Resolution
4. Permission to Enter into Contract with INDOT
5. Wea Park
 1. Wea Township update
 2. Resolution approving extension of Wea Park lease
6. East Tipp Middle School construction, lease bond financing
 1. Resolution approving preliminary plans, form of lease and authorizing publication of notice of lease hearing
 2. Resolution reapproving the Building Corporation

V. Announcements

A. Communications

B. Information

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

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

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

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).