

**TIPPECANOE SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES REGULAR MEETING AGENDA**

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, March 08, 2017, 7:30 PM

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. 2016 Anne DeCamp Recipient

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. February 8, 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

D. Instruction Report - Doug Miller/Christy Fraley

1. Staff Development Report
2. Field Trip Requests
3. Grant Requests
4. High School Athletic Handbook Changes

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. Curriculum & Instruction 6.3

IV. Business

A. Old Business

1. Wea Park
 - a. Resolution approving extension of Wea Park lease

B. New Business

1. Food Service Recommendation
2. Staff Performance Evaluations Report
3. East Tipp Middle School construction, lease bond financing
 - a. Hearing on Lease
 - b. Additional appropriation hearing
 - c. Resolution determining need for Project
 - d. Resolution authorizing execution of Lease
 - e. Resolution appropriating the proceeds and establishing construction fund
 - f. Resolution assigning construction bids to building corporation once received
 - g. Resolution approve Continuing Disclosure Undertaking
4. Building & Grounds Bid Approvals
5. Declaration of Necessary Emergency Repairs for HS Pools
6. Approval of Weekend Facility Usage

V. Announcements

A. Information

Spring break is March 27 - 31, 2017.

The next Regular Board Work Session will be April 12, 2017 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be April 12, 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).