

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

**Administration Building**  
21 Elston Road  
Lafayette, Indiana 47909-2899  
Wed, January 11, 2017, 7:30 P.M.

## **I. Organization of the Board**

### **A. Oath of Office to New Board Member - Mark DeYoung**

### **B. Election of Officers - Mark DeYoung**

1. President
2. Vice President
3. Secretary

### **C. Appointment of Assistant Secretary to sign documents - Mark DeYoung**

## **II. Appointment of Treasurer - Scott Hanback**

### **A. Appointment of Treasurer and Deputy Treasurer**

It is recommended that the Board retain Amanda Brackett as Treasurer. It is also recommended that the Board retain Lana Crum as Deputy Treasurer.

### **B. Establish Treasurer's and Deputy Treasurer's Bond**

It is recommended that the Board fix the Treasurer's bond at \$200,000. It is also recommended that the Board fix the Deputy Treasurer's bond at \$200,000.

## **III. Approval of Other Board Agents - Scott Hanback**

### **A. Attorney**

It is recommended that the Board retain the services of Mark DeYoung and the law firm of Stuart & Branigin as Corporation Attorney for 2017.

### **B. Recording Secretary**

It is recommended that the Corporation retain Pamela Flora as Recording Secretary for the Board for 2017.

### **C. School Physician**

It is recommended that the Corporation retain Dr. Steve R. Lipp as the school physician for 2017.

### **D. Publishing Notices**

It is recommended that the Lafayette Journal and Courier and the Lafayette Leader be designated as newspapers for publishing legal notices for 2017.

### **E. Purchasing Agent**

It is recommended that Amanda Brackett be designated as corporation purchasing agent for 2017.

## **IV. Establishing Board Meeting Dates - Scott Hanback**

### **A. Establish Board Meeting Dates for 2017**

It is recommended that the Board adopt the following Calendar of Board Meeting Dates for 2017:

Establishing Board Meeting Dates for 2017:

Wednesday	January 11, 2017	Work Session	4:00 p.m.	
Wednesday	January 11, 2017	Organizational	7:30 p.m.	
Wednesday	January 11, 2017	Board of Finance	7:35 p.m.	
Wednesday	January 11, 2017	Regular	7:40 p.m.	
Wednesday	February 8, 2017	Work Session	4:00 p.m.	
Wednesday	February 8, 2017	Regular	7:30 p.m.	
Monday	February 27, 2017	Work Session	5:00 p.m.	BCE
Wednesday	March 8, 2017	Work Session	4:00 p.m.	
Wednesday	March 8, 2017	Regular	7:30 p.m.	
Wednesday	April 12, 2017	Work Session	4:00 p.m.	
Wednesday	April 12, 2017	Regular	7:30 p.m.	
Wednesday	May 10, 2017	Work Session	4:00 p.m.	
Wednesday	May 10, 2017	Regular	7:30 p.m.	
Wednesday	June 14, 2017	Work Session	4:00 p.m.	
Wednesday	June 14, 2017	Regular	7:30 p.m.	
Wednesday	July 12, 2017	Work Session	4:00 p.m.	
Wednesday	July 12, 2017	Regular	7:30 p.m.	
Wednesday	August 9, 2017	Work Session	4:00 p.m.	
Wednesday	August 9, 2017	Regular	7:30 p.m.	
Monday	August 28, 2017	Work Session	5:00 p.m.	WRE
Wednesday	September 13, 2017	Work Session	4:00 p.m.	
Wednesday	September 13, 2017	Regular	7:30 p.m.	
Wednesday	October 11, 2017	Work Session	4:00 p.m.	
Wednesday	October 11, 2017	Regular	7:30 p.m.	
Monday	October 23, 2017	Work Session	5:00 p.m.	DES
Wednesday	November 8, 2017	Work Session	4:00 p.m.	
Wednesday	November 8, 2017	Regular	7:30 p.m.	
Wednesday	December 13, 2017	Work Session	4:00 p.m.	
Wednesday	December 13, 2017	Regular	7:30 p.m.	
Wednesday	January 10, 2018	Work Session	4:00 p.m.	
Wednesday	January 10, 2018	Organizational	7:30 p.m.	
Wednesday	January 10, 2018	Board of Finance	7:35 p.m.	
Wednesday	January 10, 2018	Regular	7:40 p.m.	

## V. Adjournment

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

\*\*Board agenda is subject to change.