

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Harrison High School - Harrison Fashion and Textiles Runway Show
2. Special Student Recognition-Harrison Senior Pete Newton-Mental Attitude Award

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. December 13, 2017 Regular Meeting Minutes

B. Superintendent's Report - Scott Hanback

1. Superintendent's Report
2. GLASS Signature Authorization
3. Mid-Year School Corporation Report 2017-2018
4. Approval of TSC's School Safety Specialist

C. Financial Report - Amanda Brackett

1. Accounts Payable
2. Financial Report

D. Instruction Report - Kirk Booe/Christy Fraley

1. Staff Development Report
2. Field Trip Requests
3. Research Requests
4. Summer School Non-Resident Fee

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

- Board Representative Appointments

I. Corporation Goals Report

1. Operations and Support Services 3.5.3

IV. Business

A. Old Business

1. Approve Board Policy Revisions
2. Harrison Tennis Court Relocation Update (Work Session Only)

B. New Business

1. Permission to Bid Kitchen Equipment
2. Athletic Turf Bid Approval
3. School Construction Finance
 1. Project Hearing and second Preliminary Determination Hearing
 2. Project Resolution
 3. Preliminary Determination Resolution
 4. Reimbursement Resolution

V. Announcements

A. Information

Combined TSC Winter Commencement is scheduled for Saturday, January 13, 2018 beginning at 4:00 pm at Purdue Loeb Playhouse.

The next Regular Board Work Session will be February 14, 2018 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be February 14, 2018 beginning at 7:30 pm at TSC Central Office.

The Board will have a Special Work Session on February 26, 2018 beginning at 5:00 pm at Harrison High 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).