

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

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, September 13, 2017, 7:30 PM

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. McCutcheon High School-Student Clubs

B. Patron Comments

1. 2018 Budget Hearing
2. 2018-2020 CPF Hearing and Adoption
3. 2018-2029 Bus Replacement Fund Hearing and Adoption

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. August 9, 2017 Regular 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 - Kirk Booe / Christy Fraley

1. Staff Development Report
2. Field Trip Requests
3. Grant Requests
4. Research Requests
5. Cyber Security Grant Update (Work Session Only)
6. Wainwright Middle School-Improvement Plan 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 1.1.1

IV. Business

A. Old Business

1. Approve Board Policy Revisions

B. New Business

1. TSC Naming of School Facilities Recommendation
2. Authorizing Resolution, lease finance of office equipment
3. Sunday Facility Usage Request

V. Announcements

A. Information

The next Regular Board Work Session will be October 11, 2017 beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be October 11, 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).