TIPPECANOE SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES REGULAR MEETING AGENDA

Administration Building 21 Elston Road Lafayette, Indiana 47909-2899 Wed, October 14, 2020, 7:30 PM

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Woodland Elementary School-thriving during the pandemic

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. September 9, 2020 Regular Board Meeting Minutes

B. Superintendent's Report - Scott Hanback

- 1. Superintendent's Report
- 2. 2020-2021 TSC Enrollment Report

C. Financial Report - Amanda Brackett

- 1. Accounts Payable
- 2. Financial Report
- 3. Annual Investment Resolution
- 4. 403b Update (Work Session Only)

D. Instruction Report - Kirk Booe/Christy Fraley

1. Staff Development Report

E. Personnel Report – Doug Allison

- 1. Administration, Certified Staff, Support Staff
- 2. Wage Book Revisions/Additions

F. Buildings and Grounds - Steve Tobias

- 1. Klondike Schools Facility/Grounds Study Discussion
- 2. TSC Operations Facility/Grounds Study Discussion

G. Board Counsel Report - Mark DeYoung

H. Board Committees

I. Corporation Goals Report

1. Transportation Department

IV. Business

A. Old Business

1. 2021 Budget Adoption

B. New Business

- 1. Authorizing Resolution for purchase of real estate, US 231 S
- 2. Board Policy Revisions Discussion
- 3. Request for 2021 Professional Services
- 4. Authorizing Resolution for Wellness Center Leases

V. Announcements

A. Information

The Board will host a Special Work Session on October 26, 2020, beginning at 5 pm at TSC Central Office. The next Regular Board Work Session will be November 11, 2020, beginning at 4:00 pm at TSC Central Office. The next Regular Board Meeting will be November 11, 2020, 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 Mr. Doug Allison at the Administration Building (765-474-2481).