

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

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, April 11, 2018, 7:30 PM

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. East Tipp Middle School, Students in Action

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. March 14, 2018 Regular Board Meeting Minutes

B. Superintendent's Report - Scott Hanback

1. Superintendent's Report
2. 2017 Annual Performance 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. School Board Expedition (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. Curriculum and Instruction 2.3.3

IV. Business

A. Old Business

B. New Business

1. School Construction Finance

1. Resolution Approving preliminary plans, form of lease and authorizing publication of notice of lease hearing
 2. Resolution reapproving Building Corporation
2. Approval of Construction Bids

V. Announcements

A. Information

The TSC Staff Recognition Program is scheduled for April 25, 2018 beginning at 5:45 pm at Harrison High School.
The ISBA Region IV Spring Meeting will be April 30, 2018 at 6:00 pm at the Trails Banquet Facility.
The next Regular Board Work Session will be May 9, 2018 beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be May 9, 2018 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).