

## **I. Pledge of Allegiance**

## **II. Public Participation**

### **A. Highlights**

1. Cole Elementary School - Cole Professional Academy

### **B. Patron Comments**

## **III. Routine Items / Reports for Consent Agenda**

### **A. Approval of Meeting Minutes -**

1. January 10, 2018 Board of School Trustees Organizational Meeting Minutes
2. January 10, 2018 Board of Finance Annual Meeting Minutes
3. January 10, 2018 Regular Board Meeting Minutes

### **B. Superintendent's Report - Scott Hanback**

1. Superintendent's Report

### **C. Financial Report - Amanda Brackett**

1. Accounts Payable
2. Financial Report
3. Donations - 1st Semester 2017-2018

### **D. Instruction Report - Kirk Booe/Christy Fraley**

1. Staff Development Report
2. Field Trip Requests
3. Grant Requests
4. Cyber Literacy and Outreach Coordinator Update (Work Session only)
5. Curricular Materials Adoption Overview (Work Session Only)
6. Black History Month 4th Grade Program (Work Session Only)

### **E. Personnel Report – Susan DeLong**

1. Administration, Certified Staff, Support Staff
2. Expanded Criminal History Check Discussion (Work Session Only)

### **F. Buildings and Grounds - Steve Tobias**

### **G. Board Counsel Report – Mark DeYoung**

### **H. Board Committees**

### **I. Corporation Goals Report**

1. Operations and Support Services 3.6.5

## **IV. Business**

## **A. Old Business**

## **B. New Business**

1. Food Service Items
  1. Permission to advertise bid for Food and Selective Services
  2. Recommendation to award bid for McCutcheon kitchen project.
2. Recommendation to Award Bid for Service Center Addition
3. 2019-2020 TSC Calendar Approval

## **V. Announcements**

### **A. Information**

The Board will have a Special Work Session on February 26, 2018 beginning at 5:00 pm at Harrison High School.  
The annual joint TSC/LSC/WLCSC School Board Meeting will be March 7, 2018 at 6:30pm at TSC-Admin Building.  
The next Regular Board Work Session will be March 14, 2018 beginning at 4:00 pm at TSC Central Office.  
The next Regular Board Meeting will be March 14, 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).**