

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

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, June 13, 2018, 7:30 PM

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Annual Health Report

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. May 9, 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

D. Instruction Report - Kirk Booe/Christy Fraley

1. Staff Development Report
2. Field Trip Requests
3. Grant Requests

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 1.1.2

IV. Business

A. Old Business

1. Academic Services Agreement
2. Equipment Lease Resolution
3. Curricular Materials Rental Fees Addendum

B. New Business

1. Truancy Mediation Program Renewal
2. Food Service Recommendations
3. Klondike Feasibility Study Status Report (work session only)

V. Announcements

A. Communications

B. Information

The next Regular Board Meeting will be July 11, 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).