

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

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, May 09, 2018, 7:30 PM

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Student Art Winner - Elementary

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. April 11, 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. Curricular Materials Adoption Recommendations
4. The Crossing - Renewal Agreement

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 2.4.1

IV. Business

A. Old Business

1. GLASS Joint Services Agreement Revision
2. TSC/WLCSC Bus Service Agreement Renewal
3. Wildcat Creek Career Cooperative (WCCC) Agreement Revision

B. New Business

1. Elementary School Textbook Rental 2018-2019
2. Middle School Textbook Rental 2018-2019
3. High School Book Rental 2018-2019
4. 2018-2019 Miscellaneous and Technology Fees
5. School Construction Finance
 1. hearing on modified Lease;
 2. additional appropriation hearing;
 3. resolution determining need for Project;
 4. resolution authorizing execution of modified Lease;
 5. resolution appropriating the proceeds and establishing construction fund;
 6. resolution assigning construction bids to building corporation once received;
 7. resolution approve Continuing Disclosure Undertaking and issuance of BANs
6. Equipment Lease Resolution
7. Approval Construction Project Bids
8. Approval 2018-2019 Before/After School Care Providers

V. Announcements

A. Information

The last day of school for students is scheduled for Tuesday, May 29, 2018.

TSC Commencement Ceremonies will be held June 3, 2018 at Purdue University Elliott Hall; HHS 1 pm, MHS 4 pm.

The next Regular Board Work Session will be June 13, 2018 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be June 13, 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).