

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

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, September 12, 2018, 7:30 PM

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Harrison High School - World Language Opportunities

B. Patron Comments

1. 2019 Budget Hearing
2. 2019-2021 CPF Hearing and Adoption
3. 2019-2030 Bus Replacement Fund Hearing and Adoption

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. August 8, 2018 Regular Board Meeting Minutes

B. Superintendent's Report - Scott Hanback

1. Superintendent's Report
2. Recommend Appointee to the West Lafayette Public Library Board

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. Cybersecurity Literacy Grant Update-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. Operations and Support Services 3.6.1

IV. Business

A. Old Business

1. Presentation on Final Design - HHS Renovations (Work Session Only)

B. New Business

1. Greater Lafayette Career Academy-approve proposed operating agreement
2. Permission to Bid HHS Renovations
3. Resolution for Investment Services

V. Announcements

A. Information

The next Regular Board Work Session will be October 10, 2018 beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be October 10, 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).