

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

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

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Klondike Middle School - Promoting Wellness at KMS

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. November 14, 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. School Letter Grades (Work Session Only)

E. Personnel Report – Susan DeLong

1. Administration, Certified Staff, Support Staff
2. Wage Rates and Benefit Schedules 2019
3. Transportation Manual Changes

F. Buildings and Grounds - Steve Tobias

G. Board Counsel Report – Mark DeYoung

H. Board Committees

I. Corporation Goals Report

1. Wellness and Personal Development 1.2.4 & 1.2.5

IV. Business

A. Old Business

1. Presentation of Final Design - BGM Addition (Work Session Only)

B. New Business

1. Permission to Pay Late December Claims
2. Permission to Bid BGM Addition
3. Resolution to Establish Education Fund and Operations Fund
4. Resolution to Establish Initial Funding for the Education Fund
5. Resolution to Establish Initial Funding for Operations Fund
6. Resolution to Transfer Amounts from Education Fund to the Operations Fund
7. Resolution to Transfer Amounts from Education to Operations Fund (Ongoing)

V. Announcements

A. Information

Winter Break begins on December 24, 2018. Classes resume January 8, 2019.

MHS/HHS Combined Winter Commencement will be January 12, 2019 beginning at 4:00 pm at Purdue Loeb Playhouse.

The next Regular Board Work Session will be January 9, 2019 beginning at 4:00 pm at TSC Central Office.

The Board will hold its annual Organizational Meeting January 9, 2019 at 7:30 pm at TSC Central Office.

The annual Board of Finance Meeting will be January 9, 2019 at 7:35 pm at TSC Central Office.

The next Regular Board Meeting will be January 9, 2019 beginning at 7:40 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).