

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

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, January 10, 2018, 7:30 P.M.

I. Organization of the Board

A. Election of Officers - Mark DeYoung

1. President
2. Vice President
3. Secretary

B. Appointment of Assistant Secretary to Sign Documents - Mark DeYoung

II. Appointment of Treasurer - Scott Hanback

A. Appointment of Treasurer

It is recommended that the Board retain Amanda Brackett as Treasurer.

B. Establish Treasurer's Bond

It is recommended that the Board fix the Treasurer's bond at \$200,000.

III. Approval of Other Board Agents - Scott Hanback

A. Attorney

It is recommended that the Board retain the services of Mark DeYoung and the law firm of Stuart & Branigin as Corporation Attorney for 2018.

B. Recording Secretary

It is recommended that the Corporation retain Pamela Flora as Recording Secretary for the Board for 2018.

C. School Physician

It is recommended that the Corporation retain Dr. Steve R. Lipp as the school physician for 2018.

D. Publishing Notices

It is recommended that the Lafayette Journal and Courier and the Lafayette Leader be designated as newspapers for publishing legal notices for 2018.

E. Purchasing Agent

It is recommended that Amanda Brackett be designated as corporation purchasing agent for 2018.

IV. Establishing Board Meeting Dates - Scott Hanback

A. Establish Board Meeting Dates for 2018

It is recommended that the Board adopt the following Calendar of Board Meeting Dates for 2018:

Establishing Board Meeting Dates for 2018:

Wednesday	January 10, 2018	Work Session	4:00 p.m.
Wednesday	January 10, 2018	Organizational	7:30 p.m.
Wednesday	January 10, 2018	Board of Finance	7:35 p.m.

Wednesday	January 10, 2018	Regular	7:40 p.m.
Wednesday	February 14, 2018	Work Session	4:00 p.m.
Wednesday	February 14, 2018	Regular	7:30 p.m.
Monday	February 26, 2018	Work Session	5:00 p.m.
Wednesday	March 14, 2018	Work Session	4:00 p.m.
Wednesday	March 14, 2018	Regular	7:30 p.m.
Wednesday	April 11, 2018	Work Session	4:00 p.m.
Wednesday	April 11, 2018	Regular	7:30 p.m.
Wednesday	May 9, 2018	Work Session	4:00 p.m.
Wednesday	May 9, 2018	Regular	7:30 p.m.
Wednesday	June 13, 2018	Work Session	4:00 p.m.
Wednesday	June 13, 2018	Regular	7:30 p.m.
Wednesday	July 11, 2018	Regular	7:30 p.m.
Wednesday	August 8, 2018	Work Session	4:00 p.m.
Wednesday	August 8, 2018	Regular	7:30 p.m.
Monday	August 27, 2018	Work Session	5:00 p.m.
Wednesday	September 12, 2018	Work Session	4:00 p.m.
Wednesday	September 12, 2018	Regular	7:30 p.m.
Wednesday	October 10, 2018	Work Session	4:00 p.m.
Wednesday	October 10, 2018	Regular	7:30 p.m.
Monday	October 29, 2018	Work Session	5:00 p.m.
Wednesday	November 14, 2018	Work Session	4:00 p.m.
Wednesday	November 14, 2018	Regular	7:30 p.m.
Wednesday	December 12, 2018	Work Session	4:00 p.m.
Wednesday	December 12, 2018	Regular	7:30 p.m.
Wednesday	January 9, 2019	Work Session	4:00 p.m.
Wednesday	January 9, 2019	Organizational	7:30 p.m.
Wednesday	January 9, 2019	Board of Finance	7:35 p.m.
Wednesday	January 9, 2019	Regular	7:40 p.m.

V. Adjournment

The meeting site is fully accessible. Any person requiring further accommodation should contact Dr. Susan DeLong at the Administration Building (765-474-2481).

****Board agenda is subject to change.**