

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

**Administration Building**  
21 Elston Road  
Lafayette, Indiana 47909-2899  
Wed, February 13, 2019, 7:40 PM

## **I. Pledge of Allegiance**

## **II. Public Participation**

### **A. Highlights**

1. Klondike Elementary School  
Flexible seating in the classroom

### **B. Patron Comments**

## **III. Routine Items / Reports for Consent Agenda**

### **A. Approval of Meeting Minutes -**

1. January 9, 2019 Board of School Trustees Organizational Meeting Minutes
2. January 9, 2019 Board of Finance Annual Meeting Minutes
3. January 9, 2019 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
3. Donations - 1st Semester 2018-2019

### **D. Instruction Report - Kirk Booe/Christy Fraley**

1. Staff Development Report
2. Field Trip Requests
3. Grant Requests
4. Research Request

### **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 3.5.4

## **IV. Business**

### **A. Old Business**

1. Approve Board Policy Revisions

2. Approval of bid for BGM Additions
3. Approval of bids for MHS Roofing Project
4. Approval of bids for KES Portables
5. Approval of bids for BGE Roofing Project

## **B. New Business**

1. 2020-2021 TSC Calendar Approval
2. Permission to Bid Food Service Equipment
3. Permission to Bid Capital Projects at HHS and MHS
4. General Obligation Bonds – Resolution Approving Underwriter
5. Teal Road Project – Authorizing Resolution For Sale of Property
6. Presentation of MHS Cafeteria Improvements (Work Session only)

## **V. Announcements**

### **A. Information**

The Board will have a Special Work Session on February 25, 2019 beginning at 5:00 pm at Woodland Elementary School.

The next Regular Board Work Session will be March 13, 2019 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be March 13, 2019 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).**