

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

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, January 09, 2019, 7:30 P.M.

I. Organization of the Board

A. Oath of Office to New Board Members - Mark DeYoung

B. Election of Officers - Mark DeYoung

1. President
2. Vice President
3. Secretary

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

II. Appointment of Treasurer - Scott Hanback

A. Appointment of Treasurer and Deputy Treasurer

It is recommended that the Board retain Amanda Brackett as Treasurer. It is also recommended that the Board retain Misty Herman as Deputy Treasurer.

B. Establish Treasurer's and Deputy Treasurer's Bond

It is recommended that the Board fix the Treasurer's bond at \$200,000. It is also recommended that the Board fix the Deputy 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 2019.

B. Recording Secretary

It is recommended that the Corporation retain Pamela Flora as Recording Secretary for the Board for 2019.

C. School Physician

It is recommended that the Corporation retain Dr. Marshall Criswell as the school physician for 2019.

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 2019.

E. Purchasing Agent

It is recommended that Amanda Brackett be designated as corporation purchasing agent for 2019.

IV. Establishing Board Meeting Dates - Scott Hanback

A. Establish Board Meeting Dates for 2019

It is recommended that the Board adopt the following Calendar of Board Meeting Dates for 2019:

Establishing Board Meeting Dates for 2019:

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.	
Wednesday	February 13, 2019	Work Session	4:00 p.m.	
Wednesday	February 13, 2019	Regular	7:30 p.m.	
Monday	February 25, 2019	Work Session	5:00 p.m.	WES
Wednesday	March 13, 2019	Work Session	4:00 p.m.	
Wednesday	March 13, 2019	Regular	7:30 p.m.	
Wednesday	April 10, 2019	Work Session	4:00 p.m.	
Wednesday	April 10, 2019	Regular	7:30 p.m.	
Wednesday	May 8, 2019	Work Session	4:00 p.m.	
Wednesday	May 8, 2019	Regular	7:30 p.m.	
Wednesday	June 12, 2019	Work Session	4:00 p.m.	
Wednesday	June 12, 2019	Regular	7:30 p.m.	
Wednesday	July 10, 2019	Regular	7:30 p.m.	
Wednesday	August 14, 2019	Work Session	4:00 p.m.	
Wednesday	August 14, 2019	Regular	7:30 p.m.	
Monday	August 26, 2019	Work Session	5:00 p.m.	WMS
Wednesday	September 11, 2019	Work Session	4:00 p.m.	
Wednesday	September 11, 2019	Regular	7:30 p.m.	
Wednesday	October 9, 2019	Work Session	4:00 p.m.	
Wednesday	October 9, 2019	Regular	7:30 p.m.	
Monday	October 28, 2019	Work Session	5:00 p.m.	BGM
Wednesday	November 13, 2019	Work Session	4:00 p.m.	
Wednesday	November 13, 2019	Regular	7:30 p.m.	
Wednesday	December 11, 2019	Work Session	4:00 p.m.	
Wednesday	December 11, 2019	Regular	7:30 p.m.	
Wednesday	January 8, 2020	Work Session	4:00 p.m.	
Wednesday	January 8, 2020	Organizational	7:30 p.m.	
Wednesday	January 8, 2020	Board of Finance	7:35 p.m.	
Wednesday	January 8, 2020	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.