

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

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, January 09, 2019, 7:40 PM

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. McCutcheon High School - FFA

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. December 12, 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
3. 2018 Transfer Resolution

D. Instruction Report - Kirk Booe/Christy Fraley

1. Staff Development Report
2. Field Trip Requests
3. Grant Requests
4. Research Requests
5. 2019 Summer School - Non TSC Student Fee

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

1. Board Representative Appointments

I. Corporation Goals Report

1. Community Engagement 4.3.3

IV. Business

A. Old Business

B. New Business

1. Greater Lafayette Career Academy-proposed revisions to operating agreement
2. Permission to Bid 2019 Construction Projects

V. Announcements

A. Information

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

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

The next Regular Board Meeting will be February 13, 2019 beginning at 7:30 pm at TSC Central Office.

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

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).