# TIPPECANOE SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES REGULAR MEETING AGENDA

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

## I. Pledge of Allegiance

## **II. Public Participation**

### A. Highlights

1. 2018 Anne DeCamp Recipient Report

#### **B. Patron Comments**

## III. Routine Items / Reports for Consent Agenda

#### A. Approval of Meeting Minutes -

1. February 13, 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. Grant Requests

#### 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. Curriculum and Instruction 2.2.1 & 2.2.3

## IV. Business

#### A. Old Business

- 1. Approval of Bids HHS Air Handler
- 2. Approval of Bids HHS Mechanical Room
- 3. Approval of Bids CES Office Renovation
- 4. Approval of Bids CES Playground Surfacing
- 5. Approval of Bids MHS Cafeteria Improvements

#### **B. New Business**

- 1. Presentation of MHS Renovation/Pool Project (Work Session Only)
- 2. Permission to Bid MHS Renovations/Pool
- 3. Permission to Bid ETM Exterior/Interior Improvements

## V. Announcements

#### A. Information

Spring break is March 25-29, 2019.

The next Regular Board Work Session will be April 10, 2019 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be April 10, 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).