

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

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, December 13, 2017, 7:30 PM

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Battle Ground Middle School

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. November 8, 2017 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
2. Field Trip Requests
3. Grant Requests
4. 2018 Bright Bytes Survey

E. Personnel Report – Susan DeLong

1. Administration, Certified Staff, Support Staff
2. Wage Rates and Benefit Schedules 2018

F. Buildings and Grounds - Steve Tobias

G. Board Counsel Report – Mark DeYoung

H. Board Committees

I. Corporation Goals Report

1. Curriculum and Instruction 2.2.2

IV. Business

A. Old Business

1. HS Turf Update (Work Session Only)

B. New Business

1. Permission to Pay Late December Claims
2. Board Policy Revisions Discussion
3. School Construction Finance: Project Hearing and Preliminary Determination Hearing
4. Authorizing Resolution-Lease Finance Office Equipment

V. Announcements

A. Information

Combined TSC Winter Commencement is scheduled for Saturday, January 13, 2018 beginning at 4:00 pm at Purdue Loeb Playhouse.

The next Regular Board Work Session will be January 10, 2018 beginning at 4:00 pm at TSC Central Office.

The Board will hold its annual Organizational Meeting January 10, 2018 at 7:30 pm at TSC Central Office.

The annual Board of Finance Meeting will be January 10, 2018 at 7:35 pm at TSC Central Office.

The next Regular Board Meeting will be January 10, 2018 beginning at 7:40 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).