TIPPECANOE VALLEY SCHOOL CORPORATION BOARD OF TRUSTEES

January 14, 2013
Burket Educational Center
5095 S 700 W
Burket, Indiana
7:30 p.m.

AGENDA

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
   - February 11, 2013, Regular Meeting, Tippecanoe Valley Middle School, 7:30 p.m.
   - March 11, 2013, Regular Meeting, Tippecanoe Valley High School, 7:30 p.m.
   - April 15, 2013, Regular Meeting, Akron Elementary School, 7:30 p.m.
4. Oath of Office – Tom Craft and Dave O'Brien
5. Reorganization of School Board
   - Election of President
   - Election of Vice President
   - Election of Secretary
   - Appointment of Treasurer
   - Set dates, time and place of regular meetings

B. Spotlight on Valley

C. Approval of Consent Agenda

1. Approve Minutes of December 10, 2012, regular meeting and executive sessions
2. Approve the hiring of the following personnel:
   - Molly Conley, Instructional Assistant, Akron
   - Tina Agnew, Bus Driver, North End
3. Accept the resignation of the following personnel:
   - Priscilla Crill, Bus Driver
   - Sue Gagnon, Bus Driver
   - Christy Hale, Instructional Assistant, Little Vikings PreSchool
   - Ryan Moore, Head Baseball Coach, TVHS
   - Aaron Walters, Sixth Grade Girls' Basketball Coach, TVMS
4. Approval Adoptive Leave Request
   - Kristen Horrell, K-5 Literacy Coach
5. Approve Spring Driver Education Program
6. Approve Sunday Facility Use Request by the Tippecanoe Valley Aquatic Club
7. Approve Overnight Trip to Merrillville Semi-State for TVHS Wrestling Team

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Approval of Student Media Policies
2. Other

H. New Business

1. Approve Resolution to Transfer Appropriations
2. Report on Advanced School Acccreditation
3. Other

I. Adjournment