TIPPECANOE SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES REGULAR MEETING AGENDA

Administration Building 21 Elston Road Lafayette, Indiana 47909-2899 Wed, May 08, 2019, 7:30 PM

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Student Art Winner - Middle School

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. April 10, 2019 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. Financial Institution Recommendation

D. Instruction Report - Kirk Booe/Christy Fraley

- 1. Staff Development Report
- 2. Field Trip Requests
- 3. Curricular Material Adoption Recommendations
- 4. The Crossing Renewal Agreement

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. Public Schools Foundation of Tippecanoe County-new website

I. Corporation Goals Report

1. Curriculum and Instruction 2.7.3

IV. Business

A. Old Business

- 1. Greater Lafayette Career Academy-proposed revisions to operating agreement
- 2. MHS Renovation Bid Approval

B. New Business

- 1. Elementary School Curricular Materials Rental 2019-2020
- 2. Middle School Curricular Materials Rental 2019-2020
- 3. High School Curricular Materials Rental 2019-2020
- 4. Approval 2019-2020 Before/After School Care Providers
- 5. HHS Road Presentation (Work Session Only)
- 6. HHS Road Permission to Bid
- 7. Continuing Disclosure Post Issue Compliance
- 8. Food Service Recommendations

V. Announcements

A. Information

Annual Joint School Board Collaboration Meeting Wednesday, May 15 at 6:30 pm at the new Greater Lafayette Career Academy.

The last day of school for students is scheduled for Tuesday, May 28, 2019.

TSC Commencement Ceremonies will be held Sunday, June 2, 2019 at Purdue University Elliott Hall; MHS 1 pm HHS 4 pm.

The next Regular Board Work Session will be June 12, 2019 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be June 12, 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).