

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

**Administration Building**  
21 Elston Road  
Lafayette, Indiana 47909-2899  
Wed, August 14, 2019, 7:30 PM

## **I. Pledge of Allegiance**

## **II. Public Participation**

### **A. Highlights**

1. Annual Nutrition Services Report

### **B. Patron Comments**

## **III. Routine Items / Reports for Consent Agenda**

### **A. Approval of Meeting Minutes -**

1. July 10, 2019 Regular Board Meeting Minutes

### **B. Superintendent's Report - Scott Hanback**

1. Superintendent's Report
2. TSC's Resilient Youth Initiative Grant Award Report
3. GLASS Signature Authorization

### **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. Research Requests
4. Curricular Updates (Work Session Only)

### **E. Personnel Report – Doug Allison**

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 2.7.1

## **IV. Business**

### **A. Old Business**

1. Approve Board Policy Revisions

## **B. New Business**

1. Sunday Facility Use Request
2. Permission to Bid BGM Fuel Island
3. BGM Fuel Island Presentation (Work Session Only)
4. School Construction Refinance (WYE Elem)

## **V. Announcements**

### **A. Information**

The Board will host a Special Work Session on August 26, 2019 beginning at 5 pm at Wainwright Middle School.  
The next Regular Board Work Session will be September 11, 2019 beginning at 4:00 pm at TSC Central Office.  
The next Regular Board Meeting will be September 11, 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 Mr. Doug Allison at the Administration Building (765-474-2481).**