

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

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, September 11, 2019, 7:30 PM

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Harrison High School

B. Patron Comments

1. 2020 Budget Hearing
2. 2020-2022 CPF Hearing and Adoption
3. 2020-2031 Bus Replacement Fund Hearing and Adoption

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. August 14, 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. INPRS (Teacher's Retirement Fund) Rate Reduction Savings
4. Annual Investment Resolution

D. Instruction Report - Kirk Booe/Christy Fraley

1. Staff Development Report
2. Field Trip Requests
3. 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. Operations and Support Services 3.1

IV. Business

A. Old Business

B. New Business

1. Board Policy Revisions Discussion
2. Permission to Bid School Buses 2020
3. BGM Fuel Island Bid Approval
4. Approval to Publish Request for Proposal for Construction Manager as Constructor for Phase II of for GLCA Construction

V. Announcements

A. Information

The next Regular Board Work Session will be October 9, 2019 beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be October 9, 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).