

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

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, January 08, 2020, 7:30 P.M.

I. Organization of the Board

A. Oath of Office to New Board Members - Mark DeYoung

B. Election of Officers - Mark DeYoung

1. President
2. Vice President
3. Secretary

C. Appointment of Assistant Secretary to Sign Documents - Mark DeYoung

II. Appointment of Treasurer - Scott Hanback

A. Appointment of Treasurer and Deputy Treasurer

It is recommended that the Board retain Amanda Brackett as Treasurer. The Deputy Treasurer position is currently vacant.

B. Establish Treasurer's and Deputy Treasurer's Bond

It is recommended that the Board fix the Treasurer's bond at \$200,000. It is also recommended that the Board fix the Deputy Treasurer's bond at \$200,000.

III. Approval of Other Board Agents - Scott Hanback

A. Attorney

It is recommended that the Board retain the services of Mark DeYoung and the law firm of Stuart & Branigin as Corporation Attorney for 2020.

B. Recording Secretary

It is recommended that the Corporation retain Pamela Flora as Recording Secretary for the Board for 2020.

C. School Physician

It is recommended that the Corporation retain Dr. Marshall Criswell as the school physician for 2020.

D. Publishing Notices

It is recommended that the Lafayette Journal and Courier and the Lafayette Leader be designated as newspapers for publishing legal notices for 2020.

E. Purchasing Agent

It is recommended that Amanda Brackett be designated as corporation purchasing agent for 2020.

IV. Establishing Board Meeting Dates - Scott Hanback

A. Establish Board Meeting Dates for 2020

It is recommended that the Board adopt the following Calendar of Board Meeting Dates for 2020:

Establishing Board Meeting Dates for 2020:

Wednesday	January 8, 2020	Work Session	4:00 p.m.	
Wednesday	January 8, 2020	Organizational	7:30 p.m.	
Wednesday	January 8, 2020	Board of Finance	7:35 p.m.	
Wednesday	January 8, 2020	Regular	7:40 p.m.	
Wednesday	February 12, 2020	Work Session	4:00 p.m.	
Wednesday	February 12, 2020	Regular	7:30 p.m.	
Monday	February 24, 2020	Work Session	5:00 p.m.	ETM
Wednesday	March 11, 2020	Work Session	4:00 p.m.	
Wednesday	March 11, 2020	Regular	7:30 p.m.	
Wednesday	April 8, 2020	Work Session	4:00 p.m.	
Wednesday	April 8, 2020	Regular	7:30 p.m.	
Wednesday	May 13, 2020	Work Session	4:00 p.m.	
Wednesday	May 13, 2020	Regular	7:30 p.m.	
Wednesday	June 10, 2020	Work Session	4:00 p.m.	
Wednesday	June 10, 2020	Regular	7:30 p.m.	
Wednesday	July 8, 2020	Regular	7:30 p.m.	
Wednesday	August 12, 2020	Work Session	4:00 p.m.	
Wednesday	August 12, 2020	Regular	7:30 p.m.	
Monday	August 24, 2020	Work Session	5:00 p.m.	BGE
Wednesday	September 9, 2020	Work Session	4:00 p.m.	
Wednesday	September 9, 2020	Regular	7:30 p.m.	
Wednesday	October 14, 2020	Work Session	4:00 p.m.	
Wednesday	October 14, 2020	Regular	7:30 p.m.	
Monday	October 26, 2020	Work Session	5:00 p.m.	WRM
Wednesday	November 11, 2020	Work Session	4:00 p.m.	
Wednesday	November 11, 2020	Regular	7:30 p.m.	
Wednesday	December 9, 2020	Work Session	4:00 p.m.	
Wednesday	December 9, 2020	Regular	7:30 p.m.	
Wednesday	January 13, 2021	Work Session	4:00 p.m.	
Wednesday	January 13, 2021	Organizational	7:30 p.m.	
Wednesday	January 13, 2021	Board of Finance	7:35 p.m.	
Wednesday	January 13, 2021	Regular	7:40 p.m.	

V. Adjournment

The meeting site is fully accessible. Any person requiring further accommodation should contact Mr. Doug Allison at the Administration Building (765-474-2481).

**Board agenda is subject to change.