

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

**Administration Building**  
21 Elston Road  
Lafayette, Indiana 47909-2899  
Wed, January 08, 2020, 7:40 PM

## **I. Pledge of Allegiance**

## **II. Public Participation**

### **A. Highlights**

1. McCutcheon High School - Literacy Team

### **B. Patron Comments**

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

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

1. December 11, 2019 Regular Board Meeting Minutes

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

1. Superintendent's Report
2. Mid-Year School Corporation Report 2019-2020

### **C. Financial Report - Amanda Brackett**

1. Accounts Payable
2. Financial Report
3. Resolution to Transfer Funds (Education to Operation) 2020
4. Resolution to Transfer Add'l Funds (Education to Operation) 2019
5. Resolution to Transfer Appropriations 2019

### **D. Instruction Report - Kirk Booe/Christy Fraley**

1. Staff Development Report
2. Field Trip Requests
3. 2020 Summer School - Non-TSC Student Fee
4. Curricular Updates

### **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**

1. Board Representative Appointments

### **I. Corporation Goals Report**

1. Operations and Support Services 3.4.1/2/3

## **IV. Business**

### **A. Old Business**

1. Approve Board Policy Revisions

## **B. New Business**

1. Approval of Construction Manager as Constructor for GLCA Phase II

## **V. Announcements**

### **A. Information**

MHS/HHS Combined Winter Commencement will be Saturday, January 11, 2020 beginning at 4:00 pm at Purdue Loeb Playhouse.

The next Regular Board Work Session will be February 12, 2020 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be February 12, 2020 beginning at 7:30 pm at TSC Central Office.

The Board will have a Special Work Session on February 24, 2020 beginning at 5:00 pm at East Tipp Middle School.

## **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).**