

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

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, February 12, 2020, 7:30 PM

I. Pledge of Allegiance

II. Public Participation

A. Highlights

Wyandotte Elementary School - Cash the Facility Dog

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. January 8, 2020 Board of School Trustees Organizational Meeting Minutes
2. January 8, 2020 Board of Finance Annual Meeting Minutes
3. January 8, 2020 Regular Board Meeting Minutes

B. Superintendent's Report - Scott Hanback

1. Superintendents Report

C. Financial Report - Amanda Brackett

1. Accounts Payable
2. Financial Report
3. Donations - 1st Semester 2019-2020
4. 2020 Non-Resident Summer School Fees Approval

D. Instruction Report - Kirk Booe/Christy Fraley

1. Staff Development Report
2. Field Trip Requests
3. 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

I. Corporation Goals Report

1. Operations and Support Services 3.5.2

IV. Business

A. Old Business

B. New Business

1. 2021-22 Corporation Calendar Adoption
2. Bid Approval - McCutcheon High School Roof
3. Bid Approval - Wyandotte Elementary Portable Classrooms
4. Bid Approval - Wyandotte Elementary Playground
5. Bid Approval - Harrison High School Interior Modifications
6. Preliminary Determination Hearing - GLCA Phase II and SMS
7. Harrison High School Classroom Addition Feasibility Study Report (Work Session only)

V. Announcements

A. Information

The Board will host a Special Work Session on February 24, 2020, beginning at 5 pm at East Tipp Middle School. The next Regular Board Work Session will be March 11, 2020, beginning at 4:00 pm at TSC Central Office. The next Regular Board Meeting will be March 11, 2020, 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).