

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

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, March 11, 2020, 7:30 PM

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. 2019 Anne DeCamp Recipient Report

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. February 12, 2020 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

D. Instruction Report - Kirk Booe/Christy Fraley

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

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. Wellness and Personal Development 1.2.2

IV. Business

A. Old Business

1. Preliminary Determination Hearing - GLCA Phase II and SMS

B. New Business

1. Bid Approval - Summer 2020 Hardscape
2. Bid Approval - WMS Concession Building

3. Bid Approval - WMS Science Renovations
4. School Construction Financing
 - a. Project Hearing and Second Preliminary Determination Hearing
 - b. Project Resolution;
 - c. Preliminary Determination Resolution;
 - d. Reimbursement Resolution
5. Resolution authorizing real estate acquisition

V. Announcements

A. Information

Spring break is March 23-27, 2020.

The next Regular Board Work Session will be April 8, 2020, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be April 8, 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).