

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

**Administration Building**  
21 Elston Road  
Lafayette, Indiana 47909-2899  
Wed, June 10, 2020, 4:00 PM

## **I. Pledge of Allegiance**

## **II. Public Participation**

### **A. Highlights**

### **B. Patron Comments**

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

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

1. May 13, 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
3. 2019-2020 Food Service Negative Balance Report

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

1. Staff Development Report
2. Field Trip Requests
3. The Crossing - School Services Agreement Renewal

### **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. Annual Health Report

## **IV. Business**

### **A. Old Business**

1. KES Fire Alarm Replacement Bid Approval
2. TSC-WLCSC Bus Service Agreement Renewal

### **B. New Business**

1. Truancy Mediation Program Renewal

2. Recommendation to Accept Food Service Providers
3. Permission to bid HHS science classroom addition
4. GLCA/SMS Construction Financing Resolutions
  1. Resolution approving preliminary plans, form of lease, and authorization of publication of Notice of Lease Hearing
  2. Resolution approving the formation of the Building Corporation
5. Recommendation of temporary loan from Rainy Day Fund to Debt Service Fund
6. GO Bond, Series 2020 Project Hearing
  1. Project Resolution
  2. Preliminary Bond Resolution
  3. Reimbursement Resolution
  4. Minutes from Project Hearing

## V. Announcements

### A. Information

The next Regular Board Meeting will be July 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).**