

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

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, July 08, 2020, 7:30 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. June 10, 2020 Regular Board Meeting Minutes
2. June 16, 2020 Regular Board Meeting Minutes

B. Superintendent's Report - Scott Hanback

1. Superintendent's Report
2. GLASS Signature Authorization

C. Financial Report - Amanda Brackett

1. Accounts Payable
2. Financial Report

D. Instruction Report - Kirk Booe/Christy Fraley

E. Personnel Report – Doug Allison

1. Administration, Certified Staff, Support Staff
2. Wage Book Changes

F. Buildings and Grounds - Steve Tobias

G. Board Counsel Report – Mark DeYoung

H. Board Committees

1. Appoint new TSC Board Member to committee assignments

I. Corporation Goals Report

IV. Business

A. Old Business

1. Curricular Material Fee Adoption

B. New Business

1. GLCA/SMS Construction Financing

1. Lease Agreement/Additional Appropriation Hearing
2. Resolution - Determining Need for Project
3. Resolution - Authorizing Execution of the Lease
4. Resolution - Additional Appropriation
5. Resolution - Assigning a Portion of Construction Bids/Contracts to Building Corporation
6. Resolution - Approving Form to Master Continuing Disclosure Undertaking
7. Approval of Minutes of Lease Agreement/Additional Appropriation Hearing
2. GLCA Guaranteed Maximum Price Approval
3. Ratify board appointment of a new member to fill a vacancy (District 2)
4. Oath of Office to New Board Member
5. Resolution authorizing real estate acquisition
6. 2020 GO Bond Financing
 1. Additional Appropriation Hearing
 2. Resolution - Additional Appropriation
 3. Resolution - Final Bond
 4. Approval of Minutes for Additional Appropriation Hearing

V. Announcements

A. Information

The first day of school is August 11, 2020.

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

The next Regular Board Meeting will be August 12, 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).