

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

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, January 13, 2021, 7:30 P.M.

I. Organization of the Board

A. Oath of Office to New Board Members - Mark DeYoung

B. Election of Officers - Mark DeYoung

1. President
2. Vice President
3. Secretary

C. Appointment of Assistant Secretary to Sign Documents - Mark DeYoung

II. Appointment of Treasurer - Scott Hanback

A. Appointment of Treasurer and Deputy Treasurer

It is recommended that the Board retain Mrs. Amanda Brackett as Treasurer. It is also recommended that the Board retain Ms. Karmen Redinbo as Deputy Treasurer.

B. Establish Treasurer's and Deputy Treasurer's Bond

It is recommended that the Board fix the Treasurer's bond at \$200,000. It is also recommended that the Board fix the Deputy Treasurer's bond at \$200,000.

III. Approval of Other Board Agents - Scott Hanback

A. Attorney

It is recommended that the Board retain the services of Mr. Mark DeYoung and the law firm of Stuart & Branigin as Corporation Attorney for 2021.

B. Recording Secretary

It is recommended that the Corporation retain Ms. Pamela Flora as Recording Secretary for the Board for 2021.

C. School Physician

It is recommended that the Corporation retain Dr. Marshall Criswell as the school physician for 2021.

D. Publishing Notices

It is recommended that the Lafayette Journal and Courier and the Lafayette Leader be designated as newspapers for publishing legal notices for 2021.

E. Purchasing Agent

It is recommended that Mrs. Amanda Brackett be designated as corporation purchasing agent for 2021.

IV. Establishing Board Meeting Dates - Scott Hanback

A. Establish Board Meeting Dates for 2021

It is recommended that the Board adopt the following Calendar of Board Meeting Dates for 2021:

Establishing Board Meeting Dates for 2021:

Wednesday	January 13, 2021	Work Session	4:00 p.m.	
Wednesday	January 13, 2021	Organizational	7:30 p.m.	
Wednesday	January 13, 2021	Board of Finance	7:35 p.m.	
Wednesday	January 13, 2021	Regular	7:40 p.m.	
Wednesday	February 10, 2021	Work Session	4:00 p.m.	
Wednesday	February 10, 2021	Regular	7:30 p.m.	
Monday	February 22, 2021	Work Session	5:00 p.m.	TSC
Wednesday	March 10, 2021	Work Session	4:00 p.m.	
Wednesday	March 10, 2021	Regular	7:30 p.m.	
Wednesday	April 14, 2021	Work Session	4:00 p.m.	
Wednesday	April 14, 2021	Regular	7:30 p.m.	
Wednesday	May 12, 2021	Work Session	4:00 p.m.	
Wednesday	May 12, 2021	Regular	7:30 p.m.	
Wednesday	June 9, 2021	Work Session	4:00 p.m.	
Wednesday	June 9, 2021	Regular	7:30 p.m.	
Wednesday	July 14, 2021	Regular	7:30 p.m.	
Wednesday	August 11, 2021	Work Session	4:00 p.m.	
Wednesday	August 11, 2021	Regular	7:30 p.m.	
Monday	August 30, 2021	Work Session	5:00 p.m.	BGE
Wednesday	September 8, 2021	Work Session	4:00 p.m.	
Wednesday	September 8, 2021	Regular	7:30 p.m.	
Wednesday	October 13, 2021	Work Session	4:00 p.m.	
Wednesday	October 13, 2021	Regular	7:30 p.m.	
Monday	October 25, 2021	Work Session	5:00 p.m.	WRM
Wednesday	November 10, 2021	Work Session	4:00 p.m.	
Wednesday	November 10, 2021	Regular	7:30 p.m.	
Wednesday	December 8, 2021	Work Session	4:00 p.m.	
Wednesday	December 8, 2021	Regular	7:30 p.m.	
Wednesday	January 12, 2022	Work Session	4:00 p.m.	
Wednesday	January 12, 2022	Organizational	7:30 p.m.	
Wednesday	January 12, 2022	Board of Finance	7:35 p.m.	
Wednesday	January 12, 2022	Regular	7:40 p.m.	

V. Adjournment

The meeting site is fully accessible. Any person requiring further accommodation should contact Mr. Doug Allison at the Administration Building (765-474-2481).

**Board agenda is subject to change.