

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Battle Ground Middle - Essential Skills Wing

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. January 13, 2021 Board of School Trustees Organizational Meeting Minutes
2. January 13, 2021 Board of Finance Annual Meeting Minutes
3. January 13, 2021 Board of School Trustees Regular Meeting Minutes

B. Superintendent's Report - Scott Hanback

1. Superintendent's Report

C. Financial Report - Amanda Brackett

1. Accounts Payable
2. Financial Report
3. Donations - 1st Semester 2020-2021
4. Local Gov't Debt Setoff Clearinghouse Request

D. Instruction Report - Kirk Booe/Christy Fraley

1. Staff Development Report
2. TSC Pre-School Programmatic and Fee Request
3. 2021-2022 School Services Agreement Request - The Crossing
4. HS Summer School Fee Amendment

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

1. Board Representative Appointments

I. Corporation Goals Report

1. Greater Lafayette Career Academy

IV. Business

A. Old Business

1. Board Policy Revisions Approval
2. Property Acquisition, Authorization

B. New Business

1. 2022-2023 Corporation Calendar Adoption
2. COVID-19 Emergency Resolution 2020-2021
3. Bid Recommendation - DES Roof Replacement
4. Bid Recommendation - WRM & ETM Roof Replacement
5. Bid Recommendation - WRM Roof Replacement
6. Bid Recommendation - CES Interior Renovations
7. Bid Recommendation - MME & WMS Ext. Door Replacment
8. MOU - FFCRA Leave
9. Board Resolution - FFCRA Leave Classified Staff
10. Stipend for Virtual/Hybrid/Facilitators
11. Board Legislative Resolution

V. Announcements

A. Information

The Board will have a Special Work Session on February 22, 2021 beginning at 5:00 pm at TSC Central Office.
The next Regular Board Work Session will be March 10, 2021, beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be March 10, 2021, 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).