

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

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, January 12, 2022, 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 2022.

B. Recording Secretary

It is recommended that the Corporation retain Ms. Pamela Flora as Recording Secretary for the Board for 2022.

C. School Physician

It is recommended that the Corporation retain Dr. Marshall Criswell as the school physician for 2022.

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 2022.

E. Purchasing Agent

It is recommended that Mrs. Amanda Brackett be designated as the corporation purchasing agent for 2022.

IV. Establishing Board Meeting Dates - Scott Hanback

A. Establish Board Meeting Dates for 2022

It is recommended that the Board adopt the following Calendar of Board Meeting Dates for 2022:

Establishing Board Meeting Dates for 2022:

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.
Wednesday	February 9, 2022	Work Session	4:00 p.m.
Wednesday	February 9, 2022	Regular	7:30 p.m.
Wednesday	March 9, 2022	Work Session	4:00 p.m.
Wednesday	March 9, 2022	Regular	7:30 p.m.
Wednesday	April 13, 2022	Work Session	4:00 p.m.
Wednesday	April 13, 2022	Regular	7:30 p.m.
Wednesday	May 11, 2022	Work Session	4:00 p.m.
Wednesday	May 11, 2022	Regular	7:30 p.m.
Wednesday	June 8, 2022	Work Session	4:00 p.m.
Wednesday	June 8, 2022	Regular	7:30 p.m.
Wednesday	July 13, 2022	Regular	7:30 p.m.
Wednesday	August 10, 2022	Work Session	4:00 p.m.
Wednesday	August 10, 2022	Regular	7:30 p.m.
Wednesday	September 14, 2022	Work Session	4:00 p.m.
Wednesday	September 14, 2022	Regular	7:30 p.m.
Wednesday	October 12, 2022	Work Session	4:00 p.m.
Wednesday	October 12, 2022	Regular	7:30 p.m.
Wednesday	November 9, 2022	Work Session	4:00 p.m.
Wednesday	November 9, 2022	Regular	7:30 p.m.
Wednesday	December 14, 2022	Work Session	4:00 p.m.
Wednesday	December 14, 2022	Regular	7:30 p.m.
Wednesday	January 11, 2023	Work Session	4:00 p.m.
Wednesday	January 11, 2023	Organizational	7:30 p.m.
Wednesday	January 11, 2023	Board of Finance	7:35 p.m.
Wednesday	January 11, 2023	Regular	7:40 p.m.

V. Adjournment