

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

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, January 12, 2022, 7:40 PM

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Harrison High School

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. December 8, 2021 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. Resolution to Transfer Appropriations (2021)

D. Instruction Report - Kirk Booe/Christy Fraley

1. Staff Development Report
2. Field Trip Requests
3. Summer School Tuition Fee - Out of District Students

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

IV. Business

A. Old Business

B. New Business

1. TSC Board Appointee to the Tippecanoe County Public Library Board

2. Bid Approval Recommendation: Wellness Clinic
3. Board Policy Revisions Discussion
4. TSC COVID Updates

V. Announcements

A. Information

The next Regular Board Work Session will be February 9, 2022, beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be February 9, 2022, 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).