

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Hershey Elementary School

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. January 12, 2022 Board of School Trustees Organizational Meeting Minutes
2. January 12, 2022 Board of Finance Annual Meeting Minutes
3. January 12, 2022 Board of School Trustees Regular Meeting Minutes

B. Superintendent's Report - Scott Hanback

1. Superintendent's Report
2. Mid-Year School Corporation Report 2021-22

C. Financial Report - Amanda Brackett

1. Accounts Payable
2. Financial Report
3. Donation Report - 1st semester 2021-2022

D. Instruction Report - Kirk Booe/Christy Fraley

1. Staff Development
2. Field Trip Requests

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

I. Corporation Goals Report

IV. Business

A. Old Business

1. Board Policy Revisions Approval

B. New Business

1. 2023-2024 Corporation Calendar Adoption
2. Bid Approval Recommendation: Roof Replacement - Operations Center
3. Bid Approval Recommendation: Roof Replacement - Wainwright Middle
4. Bid Approval Recommendation: 2022 Hardscape Maintenance
5. Bid Approval Recommendation: 2022 Hardscape Improvements
6. Bid Approval Recommendation: Facilities Demolition
7. Bid Approval Recommendation: Service Center Fuel Island and Storm Drainage
8. Request for Sunday Facility Usage

V. Announcements

A. Information

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