

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Mayflower Mill Elementary

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. October 12, 2022 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

D. Instruction Report - Kirk Booe/Christy Fraley

1. Staff Development Report
2. Field Trip Requests
3. New Course Requests - High School Curriculum Guide 2023-2024
4. Indiana Online Academy Partnership

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

1. Transportation

IV. Business

A. Old Business

1. Mintonye Elementary Project Financing

- Recommendation to Adopt Resolution Determining Need for Project
- Recommendation to Adopt Resolution Approving Form of Lease
- Recommendation to Adopt Resolution Reapproving Building Corporation
- Recommendation to Publish Notice of Lease Hearing
- Recommendation to Adopt Excerpts of Minutes

B. New Business

1. Recommend Appointee to the West Lafayette Public Library Board
2. Board Policy Revisions Discussion
3. Permission to Bid Harrison High School Stage Rigging

V. Announcements

A. Information

Thanksgiving Break is November 23-25, 2022.

The next Regular Board Work Session will be December 14, 2022, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be December 14, 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).