

## **I. Pledge of Allegiance**

## **II. Public Participation**

### **A. Highlights**

1. Mintonye Elementary
2. Harrison High School-IHSAA Boys Tennis Individual State Champion

### **B. Patron Comments**

## **III. Routine Items / Reports for Consent Agenda**

### **A. Approval of Meeting Minutes -**

1. November 9, 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

### **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
2. Mintonye Addition/Renovation Financing
  - Hearing on Lease Agreement
  - Resolution Authorizing Execution of Lease Agreement
  - Resolution Assigning Construction Bids/Contracts to Building Corporation
  - Resolution Approving 10th Supplement to Master Disclosure Undertaking
  - Resolution Approving Issuance of Bond Anticipation Notes

## **B. New Business**

1. Permission to Pay Late December Claims
2. Resolution of Transfer of Property - GLCA Box Truck

## **V. Announcements**

### **A. Information**

Winter Break begins December 22, 2022. Classes resume on January 4, 2023.

Joint TSC Winter Commencement exercises on January 14, 2023 beginning at 4:00 pm at Purdue's Loeb Theatre.

The next Regular Board Work Session will be January 11, 2023, beginning at 4:00 pm at TSC Central Office.

The Board will hold its annual Organizational Meeting on January 11, 2023, at 7:30 pm at TSC Central Office.

The annual Board of Finance Meeting will be on January 11, 2023, at 7:35 pm at TSC Central Office.

The next Regular Board Meeting will be on January 11, 2023, beginning at 7:40 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).**