

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Southwestern Middle School

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. January 11, 2023 Organizational Meeting Minutes
2. January 11, 2023 Board of Finance Annual Meeting Minutes
3. January 11, 2023 Regular Meeting Minutes

B. Superintendent's Report - Scott Hanback

1. Superintendent's Report

C. Financial Report - Amanda Brackett

1. Accounts Payable
2. Financial Report
3. Donation Report - 1st semester 2022-2023

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. 2024-2025 Corporation Calendar Adoption
2. Mintonye Elementary Addition/Renovation Project Financing
 - Additional Appropriation Hearing
 - Additional Appropriation Resolution
 - Adopt Excerpts of Minutes of Hearing on Additional Appropriations

3. Mintonye Elementary Additions/Renovations Feasibility Study Discussion (Work Session only)
4. Permission to Bid Mintonye Elementary Addition/Renovation Project
5. Enrollment and Facilities Utilization Study Discussion (Work Session only)

B. New Business

1. Resolution Sale of Excess Picnic Table to TC Parks
2. Bid Approval Recommendation: Battle Ground Middle Roof Replacement
3. Bid Approval Recommendation: Service Center Roof Replacement
4. Walk-zones Feasibility Study Discussion (Work Session only)

V. Announcements

A. Information

The next Regular Board Work Session will be March 8, 2023, beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be March 8, 2023, 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).