

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION
 REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
 TUESDAY FEBRUARY 14, 2023
 TELL CITY HIGH SCHOOL MEDIA CENTER
 900 12TH STREET, TELL CITY, INDIANA 47586
 6:30 P.M.**

Pledge of Allegiance/Moment of Silence:

Call to Order:

Roll Call:	Tony Thomas	Jim Whalen	Larry Goffinet	Hanna Fortwendel	Ross Hendershot
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| 1. | Adoption of the Agenda of Tuesday, February 14, 2023 | M | V |
| 2. | Reports:
a. William Tell Elementary
b. Tell City JrSr High School
c. Report from the County Redevelopment Commission | | |
| 3. | Communications from the Public: | | |
| 4. | Consent Agenda:
a. Approval of Minutes:
i. Reorganization and Regular Meeting, 01.10.2023
ii. Board of Finance Meeting, 01.10.2023
iii. Executive Session, 1.31.2023
b. Financials
i. Approval of the Claim Docket
ii. Approval of the 2022 Appropriation Transfer Report
iii. Rainy day fund CD rates
c. Terminations, Resignations, and Retirements
d. Declaration of Surplus
i. Books from storage | M | V |
| 5. | Old Business: | | |
| 6. | New Business: | | |
| a. | Presentation from Financial Consultants | No Action | |
| b. | William Tell Elementary | M | V |
| c. | Tell City Jr.Sr. High School | M | V |
| d. | Athletics | M | V |

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| e. Lawn Care 2023 | M | V |
| f. Gym Floor Refinishing | M | V |
| g. Potential Course Offerings TC JSHS | M | V |
| h. Tutoring: ESSER III | | |
| i. Coaching Stipends | M | V |
| j. Club Facility Use | M | V |

7. Such Other Business as May Come Before the Board:

8. Adjournment:

a.

In accordance with the Americans with Disabilities Act, if anyone wishes to attend, hear or present evidence at the public meeting on the above referenced matter(s), and is in need of reasonable accommodation, please contact the Office of the Superintendent of the Tell City-Troy Township School Corporation, so that accommodations can be made. The Superintendent may be contacted by mailing to Tell City-Troy Township School Corporation, 837 17th, Tell City, IN 47586, or by telephoning (812) 547-3300.

This meeting is a meeting of the School Board in public for the purpose of conducting the business of the Tell City-Troy Township School Corporation and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item "Communications from the Public."

These minutes have been approved by the Tell City-Troy Township School Board of Trustees.

Board Secretary

Date