

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Harrison High School

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes -

1. December 13, 2023 Regular Meeting Minutes

B. Superintendent's Report - Scott Hanback

1. Superintendent's Report
2. Mid-Year School Corporation Report 2023-24

C. Financial Report - Amanda Brackett

1. Accounts Payable
2. Financial Report
3. Resolution to Transfer Appropriations (2023)

D. Instruction Report - Kirk Booe/Christy Fraley

1. Staff Development Report
2. Field Trip Requests
3. Research Requests
4. 2024 Summer School Tuition Fee - Out of district students

E. Personnel Report – Doug Allison

1. Administration, Certified Staff, Support Staff
2. Supplemental Personnel Report

F. Department Reports

G. Board Counsel Report – Mark DeYoung

H. Board Committees

1. Board Representative Appointments

IV. Business

A. Old Business

1. 2024 General Obligation Bond
 - 1) Preliminary Determination hearing
 - 2) Recommendation to Adopt Excerpt of Minutes from Hearing

B. New Business

1. Permission to Bid Cafeteria Equipment
2. Board Policy Revisions Discussion

V. Announcements

A. Information

TSC Winter Commencement will be on Saturday, January 13, 2024, beginning at 4:00 pm at Purdue's Loeb Playhouse.

The next Regular Board Work Session will be February 7, 2024 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be on February 7, 2024, beginning at 6:30 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).