

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Wea Ridge Middle School

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes

1. January 10, 2024 Organizational Meeting Minutes
2. January 10, 2024 Board of Finance Annual Meeting Minutes
3. January 10, 2024 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 2023-24

D. Instruction Report - Kirk Booe/Christy Fraley

1. Staff Development Report
2. Field Trip Requests
3. Research Requests

E. Personnel Report – Doug Allison

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

F. Department Reports

1. Career & Technical Education

G. Board Counsel Report – Mark DeYoung

H. Board Committees

IV. Business

A. Old Business

1. Board Policy Revisions Approval
2. 2024 General Obligation Bond

- Project, Preliminary Determination, and Additional Appropriation Hearings
- Recommendation of Resolutions: Project, Preliminary Determination, Reimbursement, Additional Appropriation, and Final Bond
- Recommendation to Adopt Excerpts of Minutes from Hearings

B. New Business

1. Joint Ownership Agreement-Greater Lafayette Career Academy
2. Sunday Facility Use Request
3. Bid Approval Recommendation: Wainwright Roof Replacement
4. Bid Approval Recommendation: Battle Ground Middle Roof Replacement
5. Bid Approval Recommendation: 2024 District Hardscape Improvements
6. Bid Approval Recommendation: Harrison High Main Gym Renovation
7. Bid Approval Recommendation: 2024 Interior Renovations - South Schools
8. Bid Approval Recommendation: Elston Administration Center
9. 2025-2026 Corporation Calendar Adoption

V. Announcements

A. Information

The next Regular Board Work Session will be March 13, 2024 beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be March 13, 2024, beginning at 6:30 pm at TSC Central Office.

IV. 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).