

## **I. Pledge of Allegiance**

## **II. Public Participation**

### **A. Highlights**

1. Cole Elementary

### **B. Patron Comments**

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

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

1. November 13, 2024 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
2. Field Trip Request

### **E. Personnel Report – Doug Allison**

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

### **F. Department Reports**

1. Technology

### **G. Board Counsel Report – Mark DeYoung**

### **H. Board Committees**

## **IV. Business**

### **A. Old Business**

1. General Obligation Bond - Series 2024b
  - Additional Appropriation Hearing
  - Resolution Adopting Additional Appropriations
  - Adopt Excerpts of Minutes from Additional Appropriation Hearing
2. Board Policy Revisions Approval

### **B. New Business**

1. Permission to Pay Late December Claims

2. Resolution to Transfer Funds - Education to GLCA
3. Grow Your Own Agreement

## V. Announcements

### A. Information

Winter Break is December 23, 2024 - January 3, 2025.

The next Regular Board Work Session will be on January 8, 2025, beginning at 4:00 pm at TSC Central Office.

The Board will hold its annual Organizational Meeting on January 8, 2025, at 6:30 pm at TSC Central Office.

The annual Board of Finance Meeting will be on January 8, 2025, at 6:35 pm at TSC Central Office.

The next Regular Board Meeting will be January 8, 2025, beginning at 6:40 pm at TSC Central Office.

TSC Winter Commencement will be on Saturday, January 11, 2025 beginning at 4:00 pm at Purdue's Loeb Playhouse.

## IV. Adjournment

**A. The meeting site is fully accessible. Any person requiring further accommodation should contact Dr. Doug Allison at the Administration Building (765-474-2481).**