

**TIPPECANOE SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES ORGANIZATIONAL MEETING
AGENDA**

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, January 08, 2025, 6:30 P.M.

I. Organization of the Board

A. Oath of Office to New Board Members - Mark DeYoung

B. Election of Officers - Mark DeYoung

1. President
2. Vice President
3. Secretary

C. Appointment of Assistant Secretary to sign documents - Mark DeYoung

II. Appointment of Treasurer - Scott Hanback

A. Appointment of Treasurer and Deputy Treasurer

It is recommended that the Board retain Mrs. Amanda Brackett as Treasurer. It is also recommended that the Board retain Ms. Karmen Redinbo as Deputy Treasurer.

B. Establish Treasurer's and Deputy Treasurer's Bond

It is recommended that the Board fix the Treasurer's bond at \$200,000. It is also recommended that the Board fix the Deputy Treasurer's bond at \$200,000.

III. Approval of Other Board Agents - Scott Hanback

A. Attorney

It is recommended that the Board retain the services of Mr. Mark DeYoung, Mr. Jim Olds, and the law firm of Stuart & Branigin as Corporation Attorney for 2025.

B. Recording Secretary

It is recommended that the Corporation retain Ms. Pamela Flora as Recording Secretary for the Board for 2025.

C. School Physician

It is recommended that the Corporation retain Dr. Marshall Criswell as the school physician for 2025.

D. Publishing Notices

It is recommended that the Lafayette Journal and Courier be designated as the newspaper for publishing legal notices for 2025.

E. Purchasing Agent

It is recommended that Mrs. Amanda Brackett be designated as corporation purchasing agent for 2025.

IV. Establishing Board Meeting Dates - Scott Hanback

A. Establish Board Meeting Dates for 2025

It is recommended that the Board adopt the following Calendar of Board Meeting Dates for 2025:

Establishing Board Meeting Dates for 2025:

Wednesday	January 8, 2025	Work Session	4:00 p.m.
Wednesday	January 8, 2025	Organizational	6:30 p.m.
Wednesday	January 8, 2025	Board of Finance	6:35 p.m.
Wednesday	January 8, 2025	Regular	6:40 p.m.
Wednesday	February 12, 2025	Work Session	4:00 p.m.
Wednesday	February 12, 2025	Regular	6:30 p.m.
Wednesday	March 12, 2025	Work Session	4:00 p.m.
Wednesday	March 12, 2025	Regular	6:30 p.m.
Wednesday	April 9, 2025	Work Session	4:00 p.m.
Wednesday	April 9, 2025	Regular	6:30 p.m.
Wednesday	May 14, 2025	Work Session	4:00 p.m.
Wednesday	May 14, 2025	Regular	6:30 p.m.
Wednesday	June 11, 2025	Work Session	4:00 p.m.
Wednesday	June 11, 2025	Regular	6:30 p.m.
Wednesday	July 9, 2025	Regular	4:00 p.m.
Wednesday	August 13, 2025	Work Session	4:00 p.m.
Wednesday	August 13, 2025	Regular	6:30 p.m.
Wednesday	September 10, 2025	Work Session	4:00 p.m.
Wednesday	September 10, 2025	Regular	6:30 p.m.
Wednesday	October 8, 2025	Work Session	4:00 p.m.
Wednesday	October 8, 2025	Regular	6:30 p.m.
Wednesday	November 12, 2025	Work Session	4:00 p.m.
Wednesday	November 12, 2025	Regular	6:30 p.m.
Wednesday	December 10, 2025	Work Session	4:00 p.m.
Wednesday	December 10, 2025	Regular	6:30 p.m.
Wednesday	January 14, 2026	Work Session	4:00 p.m.
Wednesday	January 14, 2026	Organizational	6:30 p.m.
Wednesday	January 14, 2026	Board of Finance	6:35 p.m.
Wednesday	January 14, 2026	Regular	6:40 p.m.

V. Adjournment

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

****Board agenda is subject to change.**