

**TIPPECANOE SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES REGULAR MEETING**

Administration Building
21 Elston Road
Lafayette, Indiana 47909-2899
Wed, February 12, 2025, 6:30 PM

I. Pledge of Allegiance

II. Public Participation

A. Highlights

1. Tippecanoe Online Academy

B. Patron Comments

III. Routine Items / Reports for Consent Agenda

A. Approval of Meeting Minutes

1. January 8, 2025 Organizational Meeting Minutes
2. January 8, 2025 Board of Finance Annual Meeting Minutes
3. January 8, 2025 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 2024-25

D. Instruction Report - Kirk Booe/Christy Fraley

1. Staff Development Report
2. Field Trip Requests

E. Personnel Report – Doug Allison

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

F. Department Reports

1. Career and Technical Education

G. Board Counsel Report – Mark DeYoung

H. Board Committees

1. Board Representative Appointments

IV. Business

A. Old Business

B. New Business

1. RFP Approval: CMC Contractor for Tech/Nutrition Building
2. Authorizing Resolution of Utility Easement

- 3. Bid Approval: Ceilings, Lights, Doors Renovations
- 4. Bid Approval: PA System Upgrades

V. Announcements

A. Information

The next Regular Board Work Session will be March 12, 2025 beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be March 12, 2025, 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 Dr. Doug Allison at the Administration Building (765-474-2481).