

Board Meeting Agenda

Tri-Township Consolidated School Corporation

12/21/2023

6:00 pm

Tri-Township Schools

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| 1. Open Board Meeting | Pledge |
| 2. Minutes from November 27, 2023 Board Meeting | Approval |
| 3. Claims Docket | Approval |
| 4. Balance Sheet | Information |
| 5. Public Comments on Agenda Items | |
| 6. Consider Year-end transfer from Education Fund to Operations Fund | Approval |
| 7. Permission to transfer funds within Accounts | Approval |
| 8. Establish 2024 School Board Meeting Dates | Approval |
| 9. Cafeteria Pay Adjustment | Approval |
| 10. Resignation from Building Corporation | Approval |
| 11. Library Board Appointment | Approval |
| 12. Principal Report | Information |
| 13. Superintendent Report | Information |
| a. Bond Report | |
| b. Pole Building Report | |
| c. Design/Build Report | |
| 14. Adjourn Meeting | |

Next Board Meeting

6:00pm, Tri-Township Schools

An Executive Session will be held immediately following the regular meeting for the following:

Personnel

1. To receive information about prospective employees
2. To discuss job performance of individual employees

*Public comments or questions will be noted by the School Board and Superintendent, but we will not conduct dialogue during the meeting. Follow up discussion through phone call, email, or scheduled meeting can be arranged through the Superintendent's office. This will allow us to focus on school business on behalf of students and staff, as well as provide better information to our public after time to research. Thank you for your understanding.