

BOARD OF SCHOOL TRUSTEES
Tri-Township Consolidated School Corporation

AGENDA

Budget Adoption and Regular Meeting

Tri-Township Schools
Tri-Township Schools Cafeteria
309 School Drive
Wanatah, IN 46390
Monday, September 23, 2024 at 6:00 p.m.

Our vision is that all students will be college and career ready.

Our mission is to guarantee that every student achieves high levels of learning and development.

1. Open Board Meeting - Call to Order and Pledge of Allegiance

2. Budget Hearing

3. Consent Items

- a. Minutes-August 26, 2024
- b. Financial reports
- c. Claims
- d. Payroll
- e. Personnel Report

Certified

- Leaves/Resignations-none
- Employment-none
- Adjustments-none

Classified

- Leaves/Resignations-none
- Employment
 1. Aaron Hanna ECA Varsity Boys Basketball Assistant Coach
 2. Matt Wellsand ECA Jr. Varsity Boys Basketball Coach
 3. Morgan Kleckner ECA Assistant Varsity Softball Coach
 4. Matt Wellsand ECA 7th & 8th Grade Boys Basketball Head Coach
 5. Morgan Wozniak ECA 7th & 8th Grade Boys Assistant Basketball Coach
 6. Sam Weller ECA 5th & 6th Grade Boys Head Basketball Coach
 7. Amber Jessen Study Hall Supervisor

- Adjustments-none

4. Public Comments on Agenda Items

5. Reports

- a. Principal's Report & Summary of the TTCSC Elementary and Jr. Sr. HS School Improvement Plans

6. Action Items

- a. Approve the TTCSC Elementary School Improvement Plan
- b. Approve the TTCSC Jr. Sr. HS School Improvement Plan
- c. Approve and Adopt the 2025 Budget and Resolution for Appropriations and Tax Rates
- d. Adopt the 2025 Capital Projects Fund Plan and Resolution
- e. Adopt the 2025-2029 Bus Replacement Plan Resolution
- f. Approve the Education Fund to Operations Fund Transfer Resolution
- g. Approve the Appropriation Reduction Resolution
- h. Approve the letter of engagement with Policy Analytics LLC
- i. Review the three bids received for the Track Project and Approve and Award the General Contractor
- j. Approve the Memorandum of Agreement with PNW

7. Discussion Items

8. Board Comments

9. Adjournment

NOTE: The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent's Office with the School Corporation's administrative office at 219-754-2709.