

Board Meeting Agenda
Tri-Township Consolidated School Corporation
2/16/17 6:00 pm Wanatah School

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| 1. Open Meeting | Pledge of Allegiance |
| 2. Minutes from January 12, 2017 meeting | Approval |
| 3. Personnel | Approval |
| • Boys Baseball | |
| ○ Marty Rasala | |
| ○ Keith Bucher, assistant | |
| ○ Aaron Rust, volunteer | |
| ○ Andy Rasala, volunteer | |
| ○ Greg Mohlke, volunteer | |
| ○ Nick Miller, volunteer | |
| ○ Eric Tucker, volunteer | |
| • Boys Golf | |
| ○ Jennifer McCormick | |
| • Girls Softball | |
| ○ Dave Amor | |
| ○ Tara Walden, assistant | |
| ○ Bob Klemz volunteer | |
| • High School Track | |
| ○ Mitch Semans | |
| • Middle School Track | |
| ○ Anna Susdorf | |
| ○ Katie McClain | |
| • Middle School Volleyball | |
| ○ Kalyse Reibold | |
| ○ Crystal Hinkel, assistant | |
| • Girls on the Run | |
| ○ Laura Roth, volunteer | |
| ○ Crystal Hinkel, volunteer | |
| • Soccer | |
| ○ Laura Roth | |
| 4. Claim Docket | Approval |
| 5. Balance Sheet | Information |
| 6. Public Comments on Agenda Items | |
| 7. Recognition | |
| 8. Lilly Counseling Grant | Information |
| 9. Wanatah Sound System | Approval |
| 10. Calendar for School Year 2017/2018 | Approval |
| 11. Bus Purchase | Approval |
| 12. eLearning Day | Approval |

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| 13. School Lunch Prices 2017/18 | | Approval |
| 14. Summer School Application | | Approval |
| 15. Math Remediation | | Approval |
| 16. Superintendent's Update | | |
| 17. Principal Reports | | |
| • Mrs. Detering | | |
| • Mr. Owney | | |
| 18. January SA-5 Report | LaCrosse & Wanatah | Accept Report |
| 19. Adjournment | | |
| Next Board meeting | March 16, 2017 at LaCrosse School | |