

Board Meeting Agenda
Tri-Township Consolidated School Corporation
11/17/16 6:00 pm LaCrosse School

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|---|--------------------|----------------------|
| 1. Open Meeting | | Pledge of Allegiance |
| 2. Minutes from October 17 th , 2016 meeting | | Approval |
| 3. Personnel | | Approval |
| 4. Claim Docket | | Approval |
| 5. Balance Sheet | | Information |
| 6. Public Comments on Agenda Items | | |
| 7. Recognition | | |
| • 7/8 Spell Bowl Team | | |
| 8. Senior Trip | | Approval |
| 9. Board Meetings for 2017 | | Approval |
| 10. HVAC Control System Upgrade | | Approval |
| 11. ISBA Membership | | Approval |
| 12. Lilly Endowment Comprehensive Counseling Grant | | Approval |
| 13. School Messenger Web Page | | Approval |
| 14. Harmony Lunch Program Upgrade | | Approval |
| 15. Sick Day Buy-back | | Information |
| 16. Ivy Tech | | Information |
| 17. Cafeteria Remodel and Delivery Methods | | Information |
| 18. Solar Power | | Information |
| 19. Principal Reports | | |
| • Mrs. Detering | | |
| • Mr. Owney | | |
| 20. October SA-5 Report | LaCrosse & Wanatah | Accept Report |
| 21. Adjournment | | |

Next Board meeting

December 15th, 2016 at Wanatah School