

**Board Meeting Agenda**  
**Tri-Township Consolidated School Corporation**  
**12/15/16 6:00 pm Wanatah School**

- |  |   |                      |
|--|---|----------------------|
| 1. Open Meeting  |   | Pledge of Allegiance |
| 2. Minutes from November 17 <sup>th</sup> , 2016 meeting                     |   | Approval             |
| 3. Personnel   |   | Approval             |
| • Jeff Yergler and Amy Welkie, 8 <sup>th</sup> grade girls BB                |   |                      |
| • Brian Wozniak, 7 <sup>th</sup> grade girls BB                              |   |                      |
| • Heather Ligda, 5 <sup>th</sup> grade girls BB                              |   |                      |
| • Rachel Ewart, 6 <sup>th</sup> grade girls BB                               |   |                      |
| • Sarah Gorski, 5 <sup>th</sup> and 6 <sup>th</sup> grade girls BB assistant |   |                      |
| • Vicky Wade, Retirement   |   |                      |
| • Cheryl Williams, Library Aide  |   |                      |
| • Carolyn Marks, Library Aide  |   |                      |
| 4. Claim Docket  |   | Approval             |
| 5. Balance Sheet   |   | Information          |
| 6. Public Comments on Agenda Items   |   |                      |
| 7. Recognition   |   |                      |
| 8. Wanatah Library Appointment   |   | Approval             |
| 9. Principal Reports   |   |                      |
| • Mrs. Detering  |   |                      |
| • Mr. Owney  |   |                      |
| 10. November SA-5 Report   | LaCrosse & Wanatah                                      | Accept Report        |
| 11. Adjournment  |   |                      |
| <b>Next Board meeting</b>  | <b>January 12<sup>th</sup>, 2017 at LaCrosse School</b> |                      |