

Board Meeting Agenda

Tri-Township Consolidated School Corporation

1/22/2024

6:00 pm

Tri-Township Schools

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| 1. Open Board Meeting | • Pledge |
| 2. Minutes from December 21, 2023
January 8, 2024 | Approval |
| 3. Claims Docket | Approval |
| 4. CD Investments | Approval |
| 5. Balance Sheet | Information |
| 6. Public Comments on Agenda Items | |
| 7. Annual Re-organization of Board Finance Committee | Approval |
| 8. Appointment of Building Corporation Member | Approval |
| 9. Transfer of Property from Tri-Township Schools to Cass Twp. | Approval |
| 10. Wanatah Public Library Board Appointment | Approval |
| 11. Declaration of Emergency – Wanatah boiler | Approval |
| 12. Retirement | Approval |
| 13. Stipend for understaffed departments -Kitchen/Custodial | Approval |
| 14. Principal Salary Adjustment | Approval |
| 15. 5 th Grade Girls Basketball Coach | Approval |
| 16. 6 th Grade Girls Basketball Coach | Approval |
| 17. Principal Report | Information |
| 18. Superintendent Report | Information |
| 19. Adjourn Meeting | |

Next Board Meeting

February 19,2024 (President's Day)

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.

Write questions you request to have answered in the spaces provided below.

1. _____

2. _____

3. _____

4. _____

5. _____

