

**Board Meeting Agenda**  
**Tri-Township Consolidated School Corporation**  
**10/17/17 6:00 pm Wanatah School**

- |   |                      |
|---|----------------------|
| 1. Open Meeting                                     | Pledge of Allegiance |
| 2. Minutes from September 21 <sup>st</sup> , 2017   | Approval             |
| 3. Personnel  | Approval             |
| • Preston Frame, Boys Varsity basketball            |                      |
| • Marty Rasala, Boys Varsity Assistant basketball   |                      |
| • Dusty Young, Boys JV basketball                   |                      |
| • Brian McMahan, Girls Varsity basketball           |                      |
| • Jeff Yergler, Girls Varsity Assistant basketball  |                      |
| • Chris McGowen, Girls JV basketball                |                      |
| • Travis Zippel, 7/8 grade boys basketball          |                      |
| • Jeff Newburn, 7/8 grade boys basketball assistant |                      |
| • Aaron McMeans, 6 grade boys basketball            |                      |
| • Will Pryor, 5 grade boys basketball               |                      |
| • Chris Fuller, 5/6 grade boys basketball assistant |                      |
| • Lanna Barker, Title 1 Assistant                   |                      |
| • Jenetta Adams, retirement                         |                      |
| • Amanda Cox, 5/6 grade cheer                       |                      |
| • Danielle Erickson, 7/8 grade cheer                |                      |
| • Katherine Dowdy, HS cheer                         |                      |
| • Kim Newburn, Drama Club Sponsor                   |                      |
| • Missy Grieger, Drama Club volunteer               |                      |
| • Richard Bohan, Math Tutor                         |                      |
| 4. Claim Docket                                     | Approval             |
| 5. Balance Sheet                                    | Information          |
| 6. Public Comments on Agenda Items                  |                      |
| 7. Recognition                                      |                      |
| 8. 8 <sup>th</sup> Grade Trip                       | Information          |
| 9. Senior Trip                                      | Information          |
| 10. 2018 Budget                                     | Approval             |
| 11. VOIP  | Information          |
| 12. Non-Certified Pay Raises Addendum               | Approval             |
| 13. Policies  | Approval             |
| • General Nondiscrimination Policy                  |                      |
| • Service Animals                                   |                      |
| • Equal Education Opportunity                       |                      |
| • Rights of Individuals with Disabilities           |                      |
| 14. Board Meetings for 2018                         | Approval             |

15. Principal Reports

- Mrs. Detering
- Mr. Owney

16. September SA-5 Report

LaCrosse & Wanatah

Accept Report

17. Adjournment

**Next Board meeting**

**November 16<sup>th</sup>, 2017 at LaCrosse**