

**BOARD OF SCHOOL TRUSTEES**  
**Tri-Township Consolidated School Corporation**

**AGENDA**

**Regular Meeting**

Tri-Township Schools  
Tri-Township Schools Cafeteria  
309 School Drive  
Wanatah, IN 46390  
Monday, February 24, 2025 at 6:00 p.m.

**Our vision** is that all students will be college and career ready.

**Our mission** is to guarantee that every student achieves high levels of learning and development.

**1. Open Board Meeting - Call to Order and Pledge of Allegiance**

**2. Consent Items**

- a. Minutes-January 27, 2025 and February 3, 2025
- b. Financial reports
- c. Claims
- d. Payroll
- e. Personnel Report

Certified

- Leaves/Resignations-none
- Employment-Kristina Urban as school counselor effective February 25, 2025
- Adjustments-none

Classified

- Leaves/Resignations-none
- Employment-none
- Adjustments-none

**3. Public Comments on Agenda Items**

**4. Reports**

- a. Principal's Report
- b. Superintendent's Report

**5. Action Items**

- a. Move the May 26, 2025 Regular Board Meeting to May 19, 2025.

- b. Approve the School Counselor Mentor Program Agreement with NIESC.

**6. Discussion Items**

- a. First reading of Policy 1310- Electronic Participation by Board Members in Board Meetings
- b. Letter from the South County Community Coalition

**7. Board Comments**

**8. Adjournment**

**Our next regular meeting will be held on March 24, 2025.**

NOTE: The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent's Office with the School Corporation's administrative office at 219-754-2709.