

Board Meeting Agenda
Tri-Township Consolidated School Corporation
8/14/16 6:00 pm Wanatah School

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|---|----------------------|
| 1. Open Meeting | Pledge of Allegiance |
| 2. Minutes from June 15th meeting | Approval |
| 3. Personnel | Approval |
| • Susan Dougherty, resignation | |
| • Jannetta Adams, Title 1 | |
| • Jeff Marlow, resignation | |
| • Carol Baird, bus driver | |
| • Chris Fuller, Social Studies & Chess Club | |
| • Preston Frame, 3 rd Grade & Basketball | |
| • Jamie Maul, kitchen | |
| • Amber Bos, resignation | |
| • Talytha Holtz, aide | |
| • Carrie Schmack, aide | |
| • Amber McMullen, non-renewal | |
| • Katie Wright, MS Student Council | |
| • Lisa Denger, 7/8 Spanish | |
| 4. Claim Docket | Approval |
| 5. Balance Sheet | Information |
| 6. Public Comments on Agenda Items | |
| 7. Recognition | |
| 8. Evaluation Plan | Approval |
| 9. Policies | Approval |
| • Admission of Non-Resident Students Open Enrollment | |
| • Animals on School Grounds | |
| • Board Member Compensation | |
| • Collection and Forgiveness of Debt | |
| • Chemical Management | |
| • Drug-Free Workplace | |
| • Educating of Minors on Internet Interaction | |
| • Harassment | |
| • Food Services Staff Code of Conduct | |
| • Homeless Students: Enrollment Rights and Services | |
| • Idling | |
| • Inventory of Capital Assets | |
| • Disclosure of Student Lists | |
| • Purchases of Supplies and Materials | |
| • Right to Inspect Certain Instructional Materials | |
| • Right to Inspect Certain Non-Academic Materials | |
| • Small Purchases | |
| • Teacher Appreciation Grant Disbursement | |
| • Training and Health Precautions for Communicable Diseases | |

- Travel Required for Official School Business
- Use of Tobacco by Staff and Patrons

10. Budget Submission Timeline and Publication Approval
11. Update on Summer Projects Information
12. Principal Reports
- Ms. Detering
 - Mr. Owney
13. June and July SA-5 Report LaCrosse & Wanatah Accept Report
14. Adjournment

Next Board meeting September 21st, 2017 at LaCrosse