

Board Meeting Agenda

Tri-Township Consolidated School Corporation

5/22/2023

6:00 pm

Tri-Township Schools

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| 1. Open Board Meeting | Pledge |
| 2. Minutes from April Board Meeting | Approval |
| 3. Personnel Items | |
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| 4. Claim Docket | Approval |
| 5. Balance Sheet | Information |
| 6. Public Comments on Agenda Items | |
| 7. HVAC Replacement Tiger Den | Update |
| 8. Utility Maintenance Vehicle | Approval |
| 9. Bus usage for LaPorte County Special Olympics | Approval |
| 10. Hoop Replacement & Divider Net | Approval |
| 11. Resolution Determining Need for Project | Approval |
| 12. Resolution Approving Amendment to Lease | Approval |
| 13. Resolution Reapproving the Building Corporation | Approval |
| 14. Principal Report | |
| 15. Superintendent Report | |
| 16. Adjourn Meeting | |

Next Board Meeting

June 26, 6:00pm, Tri-Township Schools

*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. _____

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2. _____

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3. _____

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4. _____

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5. _____

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