

Board Meeting Agenda
Tri-Township Consolidated School Corporation
5/18/17 6:00 pm Prairie Township

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|---|--|----------------------|
| 1. Open Meeting | | Pledge of Allegiance |
| 2. Minutes from April 20 th , 2017 meeting | | Approval |
| 3. Personnel | | Approval |
| • Preston Frame, JV Basketball | | |
| • Christian Porter, Lawn Care | | |
| • Michael Rodriguez, resignation | | |
| • Dawn Danford, MS Track Asst | | |
| • Dana Lippelt, MS Cross-Country, fill-in for maternity leave | | |
| 4. Claim Docket | | Approval |
| 5. Balance Sheet | | Information |
| 6. Public Comments on Agenda Items | | |
| 7. Recognition | | |
| 8. Sick Day Buy-back | | Approval |
| 9. Lighting for LaCrosse Gym | | Approval |
| 10. School Safety Grant, 2016 & 2017 | | Approval |
| 11. Textbook Adoption | | Approval |
| 12. Superintendent's Update | | |
| 13. Principal Reports | | |
| • Mrs. Detering | | |
| • Mr. Owney | | |
| 14. April SA-5 Report | LaCrosse & Wanatah | Accept Report |
| 15. Adjournment | | |
| Next Board meeting | June 15th, 2017 at LaCrosse School | |