

## Board Meeting Agenda

### Tri-Township Consolidated School Corporation

**1/23/2023**

**6:00 pm**

**Tri-Township Schools**

1. Open Board Meeting
  2. Spring Play Discussion Drama Department Information
  3. Minutes from December Board Meeting Approval
  4. Personnel Items
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  5. Claim Docket Approval
  6. Balance Sheet Information
  7. Public Comments on Agenda Items
  8. ESCRFT Insurance Renewal Information
  9. Principal Report
  10. Superintendent Report
  11. Adjourn Meeting
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- A. Open Board of Finance Meeting
  - B. Election of Finance Officers Approval
  - C. DUAB Financial Indicators Information
  - D. Investment Report Information
  - E. Investment Policy Information
  - F. Adjourn Board of Finance Meeting Approval

#### **Next Board Meeting**

**February 27, 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.**

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