## Board Meeting Agenda Tri-Township Consolidated School Corporation 12/14/17 6:00 pm Wanatah School

1.	Open Meeting	Pledge of Allegiance
2.	Minutes from November 16 <sup>th</sup> , 2017 meeting	Approval
3.	Personnel • Sherlyn Koebcke, bus driver	Approval
4.	Claim Docket	Approval
5.	Balance Sheet	Information
6.	Public Comments on Agenda Items	
7.	Recognition	
8.	LaCrosse Library Appointment	Approval
9.	Bus Purchase	Approval
10	ENA 3-Year Contract	Approval
11	Plan Period Compensation	Approval
12	Snow Removal at LaCrosse	Approval
13	<ul> <li>Policies</li> <li>Possessing A Firearm</li> <li>Criminal History Information</li> <li>Criminal History Checks</li> </ul>	Approval
14	Principal Reports  Mrs. Detering  Mr. Owney	
15. Superintendent Report		

17. Adjournment

Next Board meeting

January 18<sup>th</sup>, 2018 at LaCrosse School

16. November SA-5 Report

LaCrosse & Wanatah

Accept Report