

Board Meeting Agenda

Tri-Township Consolidated School Corporation

5/21/2024

6:00 pm

Tri-Township Schools

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| 1. Open Board Meeting | Pledge |
| 2. Minutes from 4/12/24 and 4/22/24 meetings | Approval |
| 3. Claims Docket | Approval |
| 4. Balance Sheet | Information |
| 5. Public Comments on Agenda Items | |
| 6. School Promotion/Marketing Team Report | Information |
| 7. LaCrosse School Building | Information |
| 8. Health Insurance Memorandum of Understanding | Approval |
| 9. Personnel | Approval |
| • Resignation | |
| • New Employment | |
| 10. Computer Purchase | Approval |
| 11. Vocational Agreement | Approval |
| 12. Design Build Step 1 Report – Restrooms and Locker rooms | Approval |
| 13. Policy Considerations – (Based on 2024 legislative action) | |
| • Wireless Device Prohibition | |
| • Student Discipline Rules | |
| • Suspension and Expulsion Procedures | |
| • Habitual Truant | |
| • Student Attendance | |
| 14. Principal Report | Information |
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| 15. Superintendent Report | Information |
| • Construction Report | |
| • Track Discussion | |
| 16. Adjourn Meeting | |

Next Board Meeting

June 24, 2024 6:00pm, Tri-Township Schools

An Executive Session will be held immediately following the regular meeting for the following:

Personnel

1. To receive information about prospective employees

2. To discuss job performance of individual employees

*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. _____

2. _____

3. _____

