

BOARD OF SCHOOL TRUSTEES
Tri-Township Consolidated School Corporation

AGENDA

Regular Meeting

Tri-Township Schools
Tri-Township Schools Cafeteria
309 School Drive
Wanatah, IN 46390

Monday, April 28, 2025 at 6:00 p.m.

Our vision is that all students will be college and career ready.

Our mission is to guarantee that every student achieves high levels of learning and development.

1. Open Board Meeting - Call to Order and Pledge of Allegiance

2. Recognition

- a. Music
- b. Robotics
- c. Drones

3. Consent Items

- a. Minutes-March 20, 2025 and March 24, 2025
- b. Financial reports
- c. Claims
- d. Payroll
- e. Personnel Report

Certified

- Leaves/Resignations-none
- Employment-none
- Adjustments-none

Classified

- Leaves/Resignations-none
- Employment
Mindy Rouse as substitute teacher
- Adjustments-none

4. Public Comments on Agenda Items

5. Action Items

- a. Approve the Resolution in Support of Military Families
- b. Approve the Resolution Authorizing Issuance of Individual Procurement Cards
- c. Approve the Operation Agreement with LaPorte County Career and Technical Education
- d. Approve the proceeds of the Kraft Auction to be deposited into the TTCSC Operations Fund
- e. Approve the 2025 Bus Replacement Plan recommendation to purchase a Thomas bus through the Central Indiana Education Services Center
- f. Approve stipends for the HS Play \$850 and Drama Club Asst. \$100 (2) to be split equally and paid to both Tori Lantz and Renae Warren
- g. Second reading and approval of Policy 4410-Use of Seclusions and Restraints
- h. Approve the Tri-Township Course Catalog for the 2025-2026 school year

6. Discussion Items

- a. LaCrosse School Building

7. Board Comments

8. Adjournment

Engineering students will present their capstone project immediately after the board meeting in Mr. Clifford's classroom.

Our next regular meeting will be held on May 19, 2025.

NOTE: The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent's Office with the School Corporation's administrative office at 219-754-2709.