

**Board Meeting Agenda**

**Tri-Township Consolidated School Corporation**

**2/27/2023**

**6:00 pm**

**Tri-Township Schools**

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|--|-------------|
| 1. Open Board Meeting                          | Pledge      |
| 2. Minutes from January Board Meeting          | Approval    |
| 3. Personnel Items                             |             |
| • Varsity Baseball Coach                       | Approval    |
| 4. Claim Docket                                | Approval    |
| 5. Balance Sheet                               | Information |
| 6. Public Comments on Agenda Items             |             |
| 7. Bond Info Presentation                      | Information |
| 8. Heartland Church Presentation               | Information |
| 9. Basketball Hoops / Gym Curtain              | Information |
| 10. 2 <sup>nd</sup> Reading 2023-2024 Calendar | Approval    |
| 11. 5 Year Strategic Plan Update               | Information |
| 12. Therapy / Service Dog Policy               | Information |
| 13. State Police CDL Inspection                | Information |
| 14. Maintenance / Work Vehicle                 | Information |
| 15. Principal Report                           |             |
| 16. Superintendent Report                      |             |
| 17. Adjourn Meeting                            |             |

**Next Board Meeting**

**March 23, 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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