Board Meeting Agenda

Tri-Township Schools

Tri-Township Consolidated School Corporation

1.	Open Board Meeting	Pledge
2.	Additions or Deletions to the agenda	
3.	Public Comments on Agenda Items	
4.	Minutes from August 28, 2023 and September 11, 2023	Action
5.	Claims Docket	Action
6.	Financial Information	Information

6:00 pm

Items 6-10 all pertain to adopting the advertised 2024 Budget.

9/25/23

7.	Resolution to adopt 2024 Bus Replacement Plan	Action
8.	Resolution to adopt 2024 Capital Projects Plan	Action
9.	Approval of 2024 Budget	Action
10.	Resolution to reduce 2023 Rainy Day Appropriations	Action
11.	Resolution to transfer amounts from Education to Operation Fund	Action
12.	Reschedule October and December Board Meetings	Action

I will be out of town for the regularly scheduled October board meeting and the 4th Monday in December is December 25th. Therefore, I would ask you to consider the following dates:

October 16th or 17th

December 18th, 19th, or 20th

13. Personnel Items

Assistant Girls Basketball Coach – Bill Drook

Action

- 7/8 Boys Basketball Coach Matt Wellsand
- 5/6 Boys Basketball Coach Will Pryor
- 14. Approval of Staff Evaluation Plan

Action

This is the same plan as last year, but it needs annual approval.

15. Approval of Teacher Appreciation Grant Policy

Action

This is the same policy as last year, but it needs annual approval.

16. Approval of Elementary School Improvement Plan

Action

This also needs annual approval. Brian can answer questions regarding this plan.

17. Approval of Jr.-Sr. High School Improvement Plan

Action

This also needs annual approval. Brian can answer questions regarding this plan.

18. LaCrosse School Building Proposal

Discussion/Action

The proposal is not in your packet. They have not yet emailed it to me at the time I am writing this. When they send it to me, I will have Dara forward it to you. The Sheely's will be at the meeting to answer questions regarding the proposal.

19. Construction Considerations

Discussion/Action

The spreadsheet from September 11, 2023 is in your packet. I recommend that you make some decisions concerning this topic so that we can proceed with the bond sale.

- 20. Principal's Report
 - Academics at the Middle School
 - Other
- 21. Superintendent's Report
 - Pole Building Update
 - Projected Enrollment
- 22. Adjourn Meeting

An Exe	cutive Session will be held immediately following the regular meeting for the following:
	1. Collective Bargaining
Novt Da	agular School Board Mosting October 2022 Colour
NEXT NO	egular School Board Meeting October, 2023, 6:00 pm
dialogue arrangeo	comments or questions will be noted by the School Board and Superintendent, but we will not conduct during the meeting. Follow up discussion through phone call, email, or scheduled meeting can be discussed through the Superintendent's office. This will allow us to focus on school business on behalf of students f, as well as provide better information to our public after time to research. Thank you for your anding.
	Write questions you request to have answered in the spaces provided below.
1.	
3	
2.	·