

**Board Meeting Agenda**

**Tri-Township Consolidated School Corporation**

**9/25/23**

**6:00 pm**

**Tri-Township Schools**

- |  |             |
|--|-------------|
| 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 |

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

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|---|--------|
| 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 4<sup>th</sup> Monday in December is December 25<sup>th</sup>. Therefore, I would ask you to consider the following dates:**

**October 16<sup>th</sup> or 17<sup>th</sup>**

**December 18<sup>th</sup>, 19<sup>th</sup>, or 20<sup>th</sup>**

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

