

**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, August 26, 2024 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. Budget Hearing**
- 3. Consent Items**
  - a. Minutes-August 12, 2024
  - b. Financial reports
  - c. Claims
  - d. Payroll
  - e. Personnel Report-none
- 4. Public Comments on Agenda Items**
- 5. Reports**
  - a. Principal's Report
  - b. Superintendent's Report
- 6. Action Items**
  - a. Accept donations: TTCSC received a donation of 25 backpacks and various school supplies for students in need from Kankakee Valley REMC
  - b. Approve MOU between Tri-Township Consolidated School Corporation and Westville Schools
  - c. Approve Certified Employee Evaluation Plan 2024-2025
  - d. Approve Teacher Appreciation Grant (TAG) submission

- e. Approve teachers with an evaluation rating of Effective or Highly Effective in 2023-2024 will receive a stipend of \$1,725 on their September 6th pay
- f. Approve the opening of a new school, virtual school, Tri-Online
- g. Approve the virtual school, Tri-Online, 2024-2025 Academic Year Calendar.
- h. Approve the Nipsco quote to install a transformer for a power line for the track.
- i. Approve change in student handbook "Students will be excluded from school for certain communicable diseases such as pink eye, strep throat, chicken pox, impetigo, lice, and scabies." to "Students will be excluded from school for certain communicable diseases per the Indiana State Department of Health."

**7. Discussion Items**

**8. Board Comments**

**9. Adjournment**

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.