### **Board Meeting Agenda**

## **Tri-Township Consolidated School Corporation**

6:00 pm

1.	Open Board Meeting	Pledge
2.	Minutes from October Board Meeting, November Special Meeting	
		Approval
3.	Personnel Items	
	<ul> <li>Approval of JV Boys Basketball Coach – Andrew McCormick</li> </ul>	Approval
4.	Claim Docket	Approval
5.	Balance Sheet	Information
6.	Public Comments on Agenda Items	
7.	Establish 2024 School Board Meeting Dates	Approval
8.	Scholarship Proposal – Vickey DePrey	Approval
9.	Refrigeration/Freezer Service Plan	Approval
10	. School Song Recommendation – Brian McMahan	Approval
11	. Roof Bid Recommendation	Approval
12	. Design Build Report/Recommendation	Approval
13	. Principal Report	Information
14	. Elementary IREAD/Professional Development	Information
15	. Soccer Report	Information
16	. Superintendent Report	Information
17	. Adjourn Meeting	

### **Next Board Meeting**

11/27/2023

December 19, 2023, 6:00pm, Tri-Township Schools

**Tri-Township Schools** 

An Executive Session will be held immediately following the regular meeting for the following:

#### Personnel

- 1. To receive information about prospective employees
- 2. To discuss job performance of individual employees

<sup>\*</sup>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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