

Board Meeting Agenda

Tri-Township Consolidated School Corporation

2/26/2024

6:00 pm

Tri-Township Schools

- | | |
|--|-------------|
| 1. Open Board Meeting | Pledge |
| 2. Principal's Recognition of Students | |
| • Music Student | |
| • Girls Basketball Team | |
| 3. Minutes from January 22, 2024 | Approval |
| 4. Claims Docket | Approval |
| 5. CD Investments | Approval |
| 6. Balance Sheet | Information |
| 7. Tax Rate Comparisons | Information |
| 8. Public Comments on Agenda Items | |
| 9. Conflict of Interest Disclosure Statements | Approval |
| 10. Appointment of Building Corporation Member | Approval |
| 11. 2024-25 Calendar Recommendation | Approval |
| 12. Temporary Nurse Recommendation | Approval |
| 13. Principal Salary Recommendation | Approval |
| 14. Assistant Baseball Coach Recommendation | Approval |
| 15. School Improvement Team Reports | Information |
| 16. School Promotion/Marketing Team Report | Information |
| 17. Principal Report | Information |
| • Literacy Cadre Program | |
| • Other | |
| 18. Superintendent Report | Information |
| • Construction Report | |
| • Track Discussion | |
| 19. Adjourn Meeting | |

Next Board Meeting

March 19, 2024 6:00pm, 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
3. Negotiations

*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.

1. _____

2. _____

3. _____

