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, March 24, 2025 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. Consent Items
 - a. Minutes-February 24, 2025
 - b. Financial reports
 - c. Claims
 - d. Payroll
 - e. Personnel Report

Certified

- Leaves/Resignations-none
- Employment

Amanda Younggreen as Varsity Track Coach (Girls)

• Adjustments-none

Classified

- Leaves/Resignations-none
- Employment

Gregory (Archie) Howard as substitute teacher

Jordan Brumm as substitute teacher (pending background check)

Norma Garner as substitute teacher

- Adjustments-none
- 3. Public Comments on Agenda Items
- 4. Reports
 - a. Principal's Report

b. Superintendent's Report

5. Action Items

- a. Second reading and approval of Policy 1310-Electronic Participation by Board members in Board Meetings
- b. Approve the Resolution to waive the minimum length of a student instructional day 45 minute late starts on Fridays
- c. Approve the list of items from the LaCrosse school building for Kraft Auctions
- d. Approve stipends for Robotics Coach and Assistant Coaches awarded through the Robotics Grant
- e. Accept \$1,060 in donations from Cancer Awareness Night gifted to the Vernich Family
- f. Accept \$850 donation from Kankakee Valley REMC to be applied to outstanding student lunch account balances

6. Discussion Items

a. First reading of Policy 4410-Use of Seclusions and Restraints

7. Board Comments

8. Adjournment

Our next regular meeting will be held on April 28, 2025.

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.