

**Board Meeting Agenda**

**Tri-Township Consolidated School Corporation**

**3/19/2024**

**6:00 pm**

**Tri-Township Schools**

1. Open Board Meeting
2. Principal's Recognition of Students
  - Robotics
  - Cheerleaders

Pledge

3. Minutes from February 26, 2024
4. Claims Docket
5. CD Investments
6. Balance Sheet

Approval MM|CH  
Approval MM|CH  
Approval CH|MM  
Information —

7. Public Comments on Agenda Items - none

- 1755 → 8. Personnel – Assistant softball coach

9. Early Literacy Achievement Grant
10. Professional Development Day Adjustments
11. April 8, 2024 Schedule Adjustment - Eclipse
12. Cook Stipend Adjustment

Approval CH|MM  
Approval CH|MM  
Information —  
Approval CH|MM  
Approval MM|CH

13. School Promotion/Marketing Team Report
14. Principal Report

Information —  
Information —

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15. Superintendent Report

Information —

- Construction Report
- Track Discussion
- Legislative Report

16. Adjourn Meeting

**Next Board Meeting                      April 22, 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

12 B. HEA 1003 Resolution - MM|CH

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**Specific Items include:**

1. **Health Insurance Possibilities** Dara/Gib
2. **Teacher Adjustments/Discipline** Brian
3. **Principal Configuration** Gib/ Brian
4. **Maintenance Position** Gib/Brian
5. **Bus Purchase** Gib
6. **Windows** Gib

Please see Executive Item #6.

7. **Superintendent Search**

**\*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. \_\_\_\_\_  
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