

Board Meeting Agenda
Tri-Township Consolidated School Corporation
1/16/2018 6:00 pm LaCrosse School

1. Open Meeting
Pledge of Allegiance
2. Election of Officers Approval
3. Appointment of Treasurer and Assistant Treasurer Approval
4. Board of Finance
 - Election of President and Secretary
 - Review of the Investment Report
 - Review of the Investment Policy
5. Minutes from December 14 Meeting Approval
6. Personnel
 - Ashley Egolf, MS Boys Volleyball Head Coach
 - Tim Grieger, MS Boys Volleyball Assistant
 - Robert Bramlet, HS Girls Volleyball Head Coach
 - Crystal Hinkel, HS Girls Volleyball Assistant
7. Claim Docket Approval
8. Balance Sheet Information
9. Public Comments on Agenda Items
10. Recognition
11. 2017-18 School Calendar Information
12. Pre-Kindergarten Information
13. Dual Credit Expansion Information
14. Principals' Contract Extensions Approval
15. Principal Reports
 - a. Mrs. Detering
 - b. Mr. Owney
16. December SA-5 Report LaCrosse & Wanatah Accept Report
17. Adjournment

Next Board meeting

February 15, 2018 at Wanatah School