

Triton School Corporation

Administration Office
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TO: Board of School Trustees
FROM: Donna Burroughs
RE: Board Agenda Overview for the December 12th Board Meeting

Executive Session - 6:35 PM - Personnel

<p>Agenda Items #1-3</p> <p>Pledge of Allegiance Consensus Agenda Patrons' Comments</p>	<ul style="list-style-type: none"> ● Approve Vouchers ● Payroll(s) ● Meeting Minutes 	<p>Routine...nothing unusual</p>
<p>Agenda Items #4</p> <p>Personnel</p>	<ul style="list-style-type: none"> ● Accept the resignation of Jeremy Riffle as the Triton Elementary Principal effective 12/31/2017. ● Appoint Christine Cook as Triton Elementary School Interim Principal - January - June 30, 2018 ● Approve transition staffing plan at TES and stipends for extra duties ● Consider special leave for Colleen Kitson-Perrin ● Pay adjustment for nurse position 	
<p>Agenda Items #5</p> <p>Corporation Policy 1st / Final Reading</p>	<ul style="list-style-type: none"> ● 1st and Final Reading <ul style="list-style-type: none"> ○ Emergency meds policy adoption ● 1st Reading <ul style="list-style-type: none"> ○ Policy revisions 	
<p>Agenda Item #6</p> <p>Other Business</p>	<ul style="list-style-type: none"> ● Adopt 2018-2019 school calendar ● Permission for 6th grade field trip to Medieval Times in Schaumburg, IL - March 16, 2018 ● Approve bid from J Lane Flooring & Design for carpet in administration building - \$7,116.25 ● Permission to advertise for bids for building project ● Permission to advertise for copy machine leases ● Approve resolution to transfer \$65,855 from the Transportation Fund to the Rainy Day Fund ● 2018 budget update - Tom will review ● Scorecard presentation for 2016-2017 school year 	

Agenda Item #7 Supt's Report	<ul style="list-style-type: none">• Core Values• Miscellaneous	
Agenda Item #8 Patrons' Comments		
Agenda Item #9 Building Reports		
Agenda Item #10 Adjournment		