

Triton School Corporation

Administration Office
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TO: Board of School Trustees
FROM: Donna Burroughs
RE: Board Agenda Overview for the December 13th Board Meeting

Executive Session: 6:10 P.M.- Mid-Year Evaluation of the Superintendent
Work Session: (immediately following) - Discussion of 2017-18 calendar and Potential Facility Projects

Regular Session: 7:00 PM

<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>No unusual items to note...regular business.</p>
<p>Agenda Items #4</p> <p>Personnel</p>	<ul style="list-style-type: none"> • Resignation - Donna McPherson Elementary Secretary-ECA Treasurer • Resignation - Stephanie Andrews HS Spec. Needs Instructional Assistant • ECA Coaching Recommendations <p><u>Softball:</u> Varsity - Steve McBride Varsity Assistant - Bill Keyser JV Softball (depending on numbers) - Bethany Bentley Volunteers: Barry Wampler, Jeff Mellott</p> <p><u>Track:</u> JH Girls Track - Jeremy May JH Boys Track - Joe White Track Assistant - Thomas Cody</p> <p><u>Golf:</u> JH Boys Golf - Dave Carpenter</p> <p><u>Tennis:</u> Girls Tennis - Allen Peckham</p>	

<p>Agenda Item #5 Other Business</p>	<ul style="list-style-type: none"> • Approve 6th Grade Field Trip Request - Medieval Times - Schaumburg, IL 3/15/17 • Triton Scorecard for 2015-2016 • Approve Strategic Plan for 2016-2025 • Adopt Seclusion and Restraint Plan • Adopt Resolution - Transfer to Rainy Day Fund • Report on State Testing Results- TES and THS 	
<p>Agenda Item #6 Supt's Report</p>	<ul style="list-style-type: none"> • Core Values • Misc. Lilly Grant update Financial Report/ Update 	
<p>Agenda Item #7 Patrons' Comments</p>		
<p>Agenda Item #8 Building Reports</p>		
<p>Agenda Item #9 Adjournment</p>		