

Triton School Corporation

Administration Office
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Bourbon, IN 46504-1801
Phone: 574-342-2255

TO: Board of School Trustees
FROM: Donna Burroughs
DATE: October 2013
RE: Board Agenda Overview for the October 14th Board Meeting

Executive Session: 6:00pm Pending Litigation / Personnel
Work Session 6:30pm Discussion of topics from ISBA Fall Conference

Agenda Item	Background	Superintendent Recommendation
<p>Agenda Items #1-3 Pledge of Allegiance Consensus Agenda Patrons' Comments</p>	<ul style="list-style-type: none"> ● Approve Vouchers ● Payroll(s) ● Meeting Minutes 	
<p>Agenda Item #4 Personnel</p>	<ul style="list-style-type: none"> ● Approve - Samantha Phenix Maternity Leave ● Hire - Cara Wise Temporary Contract to Cover Maternity Leave ● Hire - Connie Manns Destination Imagination Coach ● Hire - Boys Basketball Coaches <ul style="list-style-type: none"> ○ Varsity Asst. - Steve Duff ○ JV - Matt Landis ○ 8th Grade - Brad Hargrave ○ 7th Grade - Jason Harrell ○ 6th Grade - Joe White ● Hire - Girls Basketball Coaches <ul style="list-style-type: none"> ○ JV - Justina Faulkner ○ 8th Grade - Brent Cooper ○ 7th Grade - Dave Carpenter ● Hire - Wrestling Coach <ul style="list-style-type: none"> ○ Jr. High - Jason Thompson and Shaun Belin - split position 	

Agenda Item #5 2014 Budget Adoption	<ul style="list-style-type: none"> ● Adoption of the 2014 Budget, CPF Plan and 12 year Bus Replacement Plan 	
Agenda Item #6 Corporation Policy - 1st Reading	<ul style="list-style-type: none"> ● New policy / revisions / deletions 	
Agenda Item #7 Other Business	<ul style="list-style-type: none"> ● Resolutions <ul style="list-style-type: none"> - Rainy Day Fund - Establish Triton Educational Endowment Fund through MCCF - Appropriate \$5000 from Rainy Day Fund to Endowment Fund ● Guidance Counselor Presentation 	
Agenda Item #8 Supt. Report	<ul style="list-style-type: none"> ● Core Values ● Miscellaneous ● 2010A & B / 2012 Bonds ● ISTEP 	
Agenda Item #9 Patron's Comments		
Agenda Item #10 Building Reports		
Agenda Item #11 Adjournment		