

# Triton School Corporation

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

TO: Board of School Trustees  
FROM: Donna Burroughs  
RE: Board Agenda Overview for the January 11th Board Meeting

**Exec. Session: 6:15 pm - Discuss employee performance**  
**Work Session: 6:30 pm - Review/Discuss Proposed policies, 2016-17 calendar**  
**Regular Session: 7:00 pm**

**Board of Finance Session: 6:50 PM**

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| <b>Agenda Item #1</b><br>Elections         | <ul style="list-style-type: none"> <li>• Elect President and Secretary</li> </ul> |  |
| <b>Agenda Item #2</b><br>Investment Report | <ul style="list-style-type: none"> <li>• Review Investment Report</li> </ul>      |  |
| <b>Agenda Item #3</b><br>Adjournment       |   |  |

**Regular Session: 7:00 PM**

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|---|---|--|
| <b>Agenda Items #1-3</b><br>Pledge of Allegiance<br>Consensus Agenda<br>Patrons' Comments | <ul style="list-style-type: none"> <li>• Approve Vouchers</li> <li>• Payroll(s)</li> <li>• Meeting Minutes</li> </ul> | No unusual items to note...regular business. |
| <b>Agenda Item #4</b><br>Adjournment  |   |  |

**Reorganization Session: 7:00 PM**

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| <b>Agenda Items #1</b><br>Election of Officers        | <ul style="list-style-type: none"> <li>• President</li> <li>• Vice President</li> <li>• Secretary</li> </ul>                     |  |
| <b>Agenda Item #2</b><br>Meeting Date, Time, Location | <ul style="list-style-type: none"> <li>• Currently 2nd Monday of each month at 7:00 PM in the administration building</li> </ul> |  |

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| <b>Agenda Item #3</b><br>Appointments               | <ul style="list-style-type: none"> <li>• Treasurer</li> <li>• Attorney</li> <li>• ISBA Delegate / Legislative Liaison</li> <li>• Student Handbook Committee Reps</li> <li>• Textbook Adoption Committee Reps</li> <li>• Board Policy Reps</li> </ul> |  |
| <b>Agenda Item #4</b><br>Board Salaries             | <ul style="list-style-type: none"> <li>• Currently \$1,500 per year</li> </ul>   |  |
| <b>Agenda Item #5</b><br>Conflict of Interest Forms | <ul style="list-style-type: none"> <li>• All board members</li> </ul>  |  |
| <b>Agenda Item #6</b><br>Adjournment                |  |  |

**Regular Session:**

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| <b>Agenda Items #1</b><br>Personnel                        | <ul style="list-style-type: none"> <li>• Hire - Adam Heckaman<br/>5th Grade Girls Basketball Coach<br/>(Shared position)</li> </ul>  |  |
| <b>Agenda Item #2</b><br>Corporation Policy<br>1st Reading | <ul style="list-style-type: none"> <li>• Updates/Revisions</li> </ul>  |  |
| <b>Agenda Item #3</b><br>Other Business                    | <ul style="list-style-type: none"> <li>• Preschool Program Presentation</li> <li>• Wage Adjustments for New Labor Law</li> <li>• End of Year Allowance of Transfers</li> </ul> |  |
| <b>Agenda Item #4</b><br>Supt's Report                     | <ul style="list-style-type: none"> <li>• Recognition of Wrestling Team</li> <li>• Core Values</li> <li>• Misc.</li> </ul>  |  |
| <b>Agenda Item #5</b><br>Patrons' Comments                 |  |  |
| <b>Agenda Item #6</b><br>Building Reports                  |  |  |
| <b>Agenda Item #7</b><br>Adjournment                       |  |  |