

# 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 9th Board Meeting

**Work Session: 6:15 pm - Discuss 2017-18 Calendar and Potential Facility Projects**  
**Finance Board Meeting: 6:50 pm**  
**Reorganization & Regular Sessions: 7:00 pm**

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

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

**Regular Session: 7:00 PM**

<b>Agenda Items #1-3</b>  Pledge of Allegiance Consensus Agenda 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>  Adjournment		

**Reorganization Session: 7:00 PM**

<b>Agenda Items #1</b>  Oath of Office	<ul style="list-style-type: none"> <li>• Newly Elected Members</li> </ul>	
<b>Agenda Item #2</b>  Election of Officers	<ul style="list-style-type: none"> <li>• President</li> <li>• Vice President</li> <li>• Secretary</li> </ul>	

<b>Agenda Item #3</b> 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>	
<b>Agenda Item #4</b> 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 #5</b> Board Salaries	<ul style="list-style-type: none"> <li>• Currently \$1,500 Per Year</li> </ul>	
<b>Agenda Item #6</b> Conflict of Interest Forms	<ul style="list-style-type: none"> <li>• All Board Members</li> </ul>	
<b>Agenda Item #7</b> Adjournment		

**Regular Session:**

<b>Agenda Items #1</b> Personnel	<ul style="list-style-type: none"> <li>• Hire - Ashley Doll Elementary Secretary-ECA Treasurer</li> <li>• Hire - Blake Schori (pending numbers) Boys Varsity Asst. Golf Coach</li> <li>• Hire - Lori Shively Girls 5th Grade Basketball Coach</li> <li>• Hire - Erin Feldman Girls 6th Grade Basketball Coach</li> <li>• Approve - Volunteers Tim Shively - Girls 5th Gr. Basketball Amy Middaugh - Girls 6th Gr. B'Ball</li> <li>• Salary Increase - Anita Haines</li> <li>• New Teacher Contracts</li> <li>• New Administrator Contracts</li> </ul>	
<b>Agenda Item #2</b> Corporation Policy 1st Reading	<ul style="list-style-type: none"> <li>• Updates/Revisions</li> </ul>	

<p><b>Agenda Item #3</b></p> <p>Other Business</p>	<ul style="list-style-type: none"> <li>• End of Year Allowance of Transfers</li> <li>• Cancellation of Library Contract</li> <li>• Make-up Dates: Feb. 20 &amp; April 14</li> <li>• School Letter Grade Reports -THS-TES</li> </ul>	
<p><b>Agenda Item #4</b></p> <p>Supt's Report</p>	<ul style="list-style-type: none"> <li>• Core Values</li> <li>• Misc.</li> </ul>	
<p><b>Agenda Item #5</b></p> <p>Patrons' Comments</p>		
<p><b>Agenda Item #6</b></p> <p>Building Reports</p>		
<p><b>Agenda Item #7</b></p> <p>Adjournment</p>		