

Triton School Corporation

Administration Office
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TO: Board of School Trustees
FROM: Donna Burroughs
RE: Board Agenda Overview for the August 14th Board Meeting

5:00 - Board/Administrative Leadership - Dinner Meeting @ TES

<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"> ● Resignation - Felicia Adamson 1st Grade Teacher ● Approve - Katie Claxon 1st Grade Teacher ● Approve - Gwenda Gard 1st Grade Teacher ● Approve adding part-time assistant athletic director position @ THS ● Approve - Jason Groves Part-Time Asst. Athletic Director ● Approve - Maternity Leave Sarah Kauffman ● Resignation - Mason McIntyre 9th Grade Class Sponsor ● Approve salary step increases for recommended classified staff (anniversary date/& effective evaluations) ● Increase pay of substitute teachers-\$5 per day ● ECA Recommendations (see last page) 	
<p>Agenda Item #5</p> <p>Bond Project</p>	<ul style="list-style-type: none"> ● Adopt resolution determining need for Project ● Adopt resolution to approve Form of Lease and authorize publication of Notice of Hearing on Lease ● Adopt resolution approving Building Corporation ● Appointment of Members of the Building Corporation: Jordan Ickes, Wes Rettinger, Geneal Walters 	

Agenda Item #6 2018 Budget	<ul style="list-style-type: none"> ● Budget overview - Tom McFarland ● Permission to advertise proposed budget 	
Agenda Item #7 Corp. Policy 1st/Final Reading	<ul style="list-style-type: none"> ● Adopt new policies to meet new laws (Teacher Appreciation Grants and Enrollment Requirements for Out-of-District Students (waive extra readings)) 	
Agenda Item #8 Other Business	<ul style="list-style-type: none"> ● Approve Consultation Agreement 	
Agenda Item #9 Supt's Report	<ul style="list-style-type: none"> ● Core Values ● Misc. 	
Agenda Item #10 Patrons' Comments		
Agenda Item #11 Building Reports		
Agenda Item #12 Adjournment		

ECA Recommendations

David Seel - Music Productions Director, Trojan Singers, Instrumental Music & Vocal Music Competition

Tracie Vermillion - DECA

Lynn Fischer - FFA

Diana Westphal - Yearbook, Art Club

Colleen Kitson-Perrin - Spanish Club

Casi Painton - Little Hoosiers

Shawna Shively - Little Hoosiers

Christina Stout - National Honor Society, Varsity Cheerleading

Carrie Orłowski - Student Council

Jenny Mevis - Robotics

Michelle Waymouth - 7th and 11th Grade Class Sponsor

Jason Groves - 11th Grade Class Sponsor, Boys Varsity Basketball

Bob Ross - 12th Grade Class Sponsor

Adam Heckaman - Girls Varsity Basketball

Jack Carpenter - Boys Varsity Golf

Matt Arvesen - Varsity Wrestling

Ron Brown - Wrestling Assistant

Curt Kreft - Boys Varsity Track

Blake Schori - 9th Grade Boys Basketball

Taylor Long - 8th Grade Boys Basketball

June Klotz - ACES

Nancy Nordmann - 8th Grade Class Sponsor