

# Triton School Corporation

Administration Office  
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TO: Board of School Trustees  
FROM: Donna Burroughs  
DATE: December 2014  
RE: Board Agenda Overview for the December 15th Board Meeting

**Regular Session: 7:00 pm**

Agenda Item	Background	Superintendent Recommendation
<p><b>Agenda Items #1-3</b></p> <p>Pledge of Allegiance Consensus Agenda Patrons' Comments</p>	<ul style="list-style-type: none"> <li>● Approve Vouchers</li> <li>● Payroll(s)</li> <li>● Meeting Minutes</li> </ul>	<p>No unusual items to note...regular business.</p>
<p><b>Agenda Item #4</b></p> <p>Personnel</p>	<ul style="list-style-type: none"> <li>● Hire - Marsha Paul Full-Time Bus Driver</li> <li>● Hire - Sheila Thompson Substitute Bus Driver</li> <li>● Hire - Heather Weissert Special Needs Nurse</li> <li>● Hire - Brian Feldman Maintenance Worker Retroactive to 12/8/2014</li> <li>● Hire - Brad Hargrave Varsity Baseball Coach</li> <li>● Hire - Jake Burnett Varsity Baseball Assistant</li> <li>● Retirement - Mary Ann Broeker HS Library Media Center</li> </ul>	
<p><b>Agenda Item #5</b></p> <p>Bond Project</p>	<ul style="list-style-type: none"> <li>● Adopt Resolution Regarding Compliance Procedures for Federal Tax &amp; SEC Requirements</li> <li>● Approve Compliance Procedures</li> </ul>	

<p><b>Agenda Item #6</b> 2015 Budget</p>	<ul style="list-style-type: none"> <li>● Tax Neutrality Resolution</li> </ul>	
<p><b>Agenda Item #7</b>  Corporation Policies 1st Reading</p>	<ul style="list-style-type: none"> <li>● Policy Updates</li> </ul>	
<p><b>Agenda Item #8</b>  2015-2016 School Calendar Adoption</p>	<ul style="list-style-type: none"> <li>● Consider adopting the concept of a balanced calendar for 2015-2016</li> </ul>	
<p><b>Agenda Item #9</b>  Other Business</p>	<ul style="list-style-type: none"> <li>● Bus Bids <ul style="list-style-type: none"> <li>○ Thomas Buses</li> </ul> </li> <li>● Approve Quote for Bus Cameras <ul style="list-style-type: none"> <li>○ Pro-Vision</li> </ul> </li> <li>● Approve Quote for Elem. Scoreboard <ul style="list-style-type: none"> <li>○ Nevco</li> </ul> </li> <li>● Approve Quotes for Technology <ul style="list-style-type: none"> <li>○ iPad Airs w/Cases</li> <li>○ Servers, Switches</li> <li>○ Carts, Computers</li> <li>○ Backup Power Supply</li> <li>○ Phones</li> <li>○ PA Systems</li> <li>○ Clocks</li> <li>○ Rewiring</li> </ul> </li> <li>● Adopt New Evaluation Form For Non-Certified Staff</li> <li>● Sarah Stockinger- Trip to Pilsen in Chicago for Spanish Students</li> <li>● Sean McPherson - Trip to Cedar Point, Sandusky, Ohio for Physics</li> <li>● Approve Conditions of Employment for Classified Staff</li> <li>● Approve Salary Schedule for Classified Staff</li> <li>● Approve Mileage Reimbursement Chart</li> </ul>	

<p><b>Agenda Item #10</b></p> <p>Superintendent's Report</p>	<ul style="list-style-type: none"> <li>● Core Values</li> <li>● Miscellaneous</li> <li>● Recognize Board Members</li> <li>● TSC Scorecard Report</li> <li>● Update on 2014-2015 Board Goals</li> </ul>	
<p><b>Agenda Item #11</b></p> <p>Patrons' Comments</p>		
<p><b>Agenda Item #12</b></p> <p>Building Reports</p>		
<p><b>Agenda Item #13</b></p> <p>Adjournment</p>		