

# 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 October 9th Board Meeting

6:20 - Executive Session - Collective Bargaining, Personnel

6:45 - Work Session - Calendar, Building Project

<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>Routine...nothing unusual</p>
<p><b>Agenda Items #4</b></p> <p>Personnel</p>	<ul style="list-style-type: none"> <li>● Resignation - Dennis Fulton Part-time HS Custodian</li> <li>● Resignation - Tyler Richardson Bus Driver</li> <li>● Hire - Charles Fletcher, Jr. HS Custodian-Maintenance Worker</li> <li>● Hire - Kirt Reichard Substitute Bus Driver</li> <li>● <u>ECA Approvals</u> <ul style="list-style-type: none"> <li>○ Paige Miller - Girls vars. basketball asst.</li> <li>○ Justina Faulkner - Girls JV basketball coach</li> <li>○ Melissa LaShure - Robotics Coach</li> <li>○ Tabetha Lisek - Robotics Team <b>Volunteer</b></li> <li>○ Mark Schwartz - Robotics Team <b>Volunteer</b></li> </ul> </li> <li>● Approve collective bargaining agreement</li> </ul>	
<p><b>Agenda Item #5</b></p> <p>Corporation Policy 1st Reading</p>	<ul style="list-style-type: none"> <li>● First reading             <ul style="list-style-type: none"> <li>○ Revisions and new policies</li> </ul> </li> </ul>	
<p><b>Agenda Item #6</b></p> <p>2018 Budget</p>	<ul style="list-style-type: none"> <li>● Adopt 2018 Budget</li> <li>● Approve resolution allowing the Superintendent or Treasurer to reduce Line 1, 2 or 11 of the 2018 budget.</li> <li>● Approve resolution to reduce the General fund for budget year 2017 in the amount of \$88,227 and the Bus Replacement Fund for budget year 2017 in the amount of \$46,920.</li> </ul>	

<p><b>Agenda Item #7</b></p> <p>Other Business</p>	<ul style="list-style-type: none"> <li>● Building project update- Ben Sanchez- architect</li> <li>● Approve 5th grade trip to Camp Amigo in Sturgis, MI - April 12-13, 2018.</li> <li>● Approve Art Club trip to the Art &amp; Design show in Chicago on November 4, 2017</li> <li>● Adopt resolution regarding public fund accounts</li> <li>● Adopt resolution for gift card purchases</li> <li>● Approve policy determining student pick-up, drop-off, and alternate site transportation limits</li> <li>● THS reports: <ul style="list-style-type: none"> <li>○ Curriculum</li> <li>○ SAT/ACT Stats</li> <li>○ Graduation Follow-up Study</li> <li>○ School Improvement Plan</li> </ul> </li> <li>● THS- School Improvement Plan</li> <li>● TES- School Improvement Plan</li> </ul>	
<p><b>Agenda Item #8</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 #9</b></p> <p>Patrons' Comments</p>		
<p><b>Agenda Item #10</b></p> <p>Building Reports</p>		
<p><b>Agenda Item #11</b></p> <p>Adjournment</p>		