

TRITON SCHOOL CORPORATION

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

SCHOOL BOARD MEETING

Monday – January 14, 2019

AGENDA

WORK SESSION **6:15 PM**

Discussion of Roles and Protocol

BOARD OF FINANCE SESSION **6:50 PM**

1. Election of Officers
2. Review Investment Report
3. Adjournment

REGULAR SESSION **7:00 PM**

1. Pledge of Allegiance
2. Consensus Agenda
3. Patrons' Comments
4. Adjournment

REORGANIZATION SESSION

1. Oath of Office
2. Election of Officers
3. Meeting Date, Time, Location
4. Appointments
 - a. Treasurer
 - b. Attorney
 - c. ISBA Delegate/Legislative Liaison
 - d. Student Handbook
 - e. Textbook Adoption Committee Representatives
 - f. Board Policy Committee
5. Board Salaries
6. Conflict of Interest Forms
7. Adjournment

REGULAR SESSION

1. Personnel
2. Corporation Policy – 2nd/ Final Reading
3. Other Business
4. Superintendent's Report
5. Patrons' Comment
6. Building Reports
7. Adjournment

The meeting site is fully accessible to all persons. For any person requiring further accommodations, please contact the administration office at 574-342-2255.