

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 February 8th Board Meeting

Work Session: 6:30 PM Sponsorship Policy and Calendar Discussion

Regular Session: 7:00 PM

<p>Agenda Items #1-3 Pledge of Allegiance Consensus Agenda Patrons' Comments</p>	<ul style="list-style-type: none"> • Approve Vouchers • Payroll(s) • Meeting Minutes 	<p>No unusual items to note...regular business.</p>
<p>Agenda Items #4 Personnel</p>	<ul style="list-style-type: none"> • Approve - Natalie Branda Maternity Leave • Approve - Jordan Smith Maternity Leave • Approve - Susan Dietzel Music Productions Assistant • Approve Revised Contracts for Certified Staff • Hire - Matt Pitney JV Baseball Coach • Resignation - Paige Miller Varsity Volleyball Assistant 	
<p>Agenda Item #5 Corporation Policy 2nd/Final Reading</p>	<ul style="list-style-type: none"> • Updates/Revisions 	
<p>Agenda Item #6 2016-17 Calendar</p>	<ul style="list-style-type: none"> • Approve 2016-2017 Calendar 	
<p>Agenda Item #7 Bus Bids</p>	<ul style="list-style-type: none"> • Approve Bus Bids for 2016 	
<p>Agenda Item #8</p>	<ul style="list-style-type: none"> • Recognize DECA Student Winners: Cody Anderson and Gavin Eads 	

Other Business	<ul style="list-style-type: none"> ● Approve trash removal bid/contract ● Approve - English 9 Class Trip & Fundraiser. Boston, MA June 21-24, 2017 ● Approve - Art Club Trip to Chicago, IL April 8, 2016 ● Approve Summer School Dates & Postings for June 13 - July 1 ● Financial Update - Tom McFarland ● Review of Elementary and Jr.-Sr. High School Improvement Plans - Presentations by the Principals ● Scorecard Review for 2014-2015 	
Agenda Item #9 Supt's Report	<ul style="list-style-type: none"> ● Core Values ● Misc. <ul style="list-style-type: none"> ○ Old Gym on Register ○ Make-Up Days: Feb. 15 and May 6 ○ Enrollment Report - Count Day #2 	
Agenda Item #10 Patrons' Comments		
Agenda Item #11 Building Reports		
Agenda Item #12 Adjournment		