

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 September 11th Board Meeting

6:30 - Public Hearing for the Proposed Lease for the Building Project and Regular Board meeting
7:30 P.M.- Meeting of the Triton Multi-School Building Corporation

<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"> ● Retirement - Donna Burroughs Superintendent ● Resignation - Terrin (Meister) Robbins Varsity Volleyball Assistant ● <u>ECA Approvals</u> Dawn Slein - Science Club Sponsor David Seel - Music Production Director Susan Dietzel - Music Production Assistant <u>ECA Sports:</u> Kassie Soriano - Varsity Volleyball Assistant <u>Boys Basketball</u> Jack Carpenter - 5th Grade Tim Shively - 6th Grade Dave Carpenter - 7th Grade Taylor Long - 8th Grade Josh Moore - 9th Grade Blake Schori - JV Steve Duff - Varsity Assistant <u>Volunteer</u> Joe White - 6th Grade 	
<p>Agenda Item #5</p> <p>Bond Project</p>	<ul style="list-style-type: none"> ● Adopt resolution authorizing execution of the lease ● Adopt resolution approving Master Continuing Disclosure Undertaking and issuance of bonds ● Adopt resolution accepting post-issuance procedures 	

Agenda Item #6 2018 Budget Public Hearing	<ul style="list-style-type: none"> ● Public Budget Hearing ● Adopt CPF and Bus Replacement plans 	
Agenda Item #7 Other Business	<ul style="list-style-type: none"> ● Establish Shooting Club @ THS ● Approve Ryan Meister as Shooting Club Sponsor ● Accept donation of band tower and fence from Notre Dame University ● Request permission to apply for grants ● Resolution to support federal funding of public schools ● Approve letter of intent to purchase two buses 	
Agenda Item #8 Supt's Report	<ul style="list-style-type: none"> ● Core Values ● Misc. 	
Agenda Item #9 Patrons' Comments		
Agenda Item #10 Building Reports		
Agenda Item #11 Adjournment		