

# Triton School Corporation

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

TO: Board of School Trustees  
 FROM: Donna Burroughs  
 DATE: January 2015  
 RE: Board Agenda Overview for the January 12th Board Meeting

**Work Session: 6:15:** New Board Member Orientation

Board of Finance Session: 6:50 PM

| Agenda Item                                    | Background  | Superintendent Recommendation |
|--|---|-------------------------------|
| <b>Agenda Items #1</b><br><br><b>Elections</b> | <ul style="list-style-type: none"> <li>● Elect President and Secretary</li> </ul> |                               |
| <b>Agenda Item #2</b><br><br>Investment Report | <ul style="list-style-type: none"> <li>● Review Investment Report</li> </ul>      |                               |
| <b>Agenda Item #2</b><br><br>Adjournment       |   |                               |

**Regular Session: 7:00 pm**

| Agenda Item   | Background  | Superintendent Recommendation                |
|---|---|--|
| <b>Agenda Items #1-3</b><br><br>Pledge of Allegiance<br>Consensus Agenda<br>Patrons' Comments | <ul style="list-style-type: none"> <li>● Approve Vouchers</li> <li>● Payroll(s)</li> <li>● Meeting Minutes</li> </ul> | No unusual items to note...regular business. |
| <b>Agenda Item #4</b><br><br>Adjournment  |   |  |

**Reorganization Session:**

| <b>Agenda Item</b>                                    | <b>Background</b>  | <b>Superintendent Recommendation</b> |
|---|--|--------------------------------------|
| <b>Agenda Items #1</b><br>Oath of Office              | <ul style="list-style-type: none"> <li>● Oath of Office administered to newly elected board members</li> </ul>   |                                      |
| <b>Agenda Items #2</b><br>Election of Officers        | <ul style="list-style-type: none"> <li>● President</li> <li>● Vice President</li> <li>● Secretary</li> </ul>   |                                      |
| <b>Agenda Item #3</b><br>Meeting Date, Time, Location | <ul style="list-style-type: none"> <li>● Currently 2nd Monday of each month at 7:00 PM in the administration building</li> </ul>   |                                      |
| <b>Agenda Item #4</b><br>Appointments                 | <ul style="list-style-type: none"> <li>● Treasurer</li> <li>● Attorney</li> <li>● ISBA Delegate / Legislative Liaison</li> <li>● Student Handbook Committee Reps</li> <li>● Textbook Adoption Committee Reps</li> <li>● Board Policy Reps</li> </ul> |                                      |
| <b>Agenda Item #5</b><br>Board Salaries               | <ul style="list-style-type: none"> <li>● Currently \$1,500 per year</li> </ul>   |                                      |
| <b>Agenda Item #6</b><br>Conflict of Interest Forms   | <ul style="list-style-type: none"> <li>● All board members</li> </ul>  |                                      |
| <b>Agenda Item #7</b><br>Adjournment                  |  |                                      |

**Regular Session:**

|  |  |  |
|--|--|--|
| <b>Agenda Item #1</b><br>Personnel                               | <ul style="list-style-type: none"> <li>● Retirement - Judy Gallinger<br/>Bus Driver</li> </ul>   |  |
| <b>Agenda Item #2</b><br>Corporation Policy<br>2nd/Final Reading |  |  |
| <b>Agenda Item #3</b><br>Other Business                          | <ul style="list-style-type: none"> <li>● I Remember Bourbon Project -<br/>Bourbon Library Presentation</li> <li>● End of Year Allowance of Transfer</li> </ul> |  |

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| <b>Agenda Item #4</b><br>Supt's Report     | <ul style="list-style-type: none"><li>● Core Values</li><li>● Old Gym Agreement</li><li>● Approved Budget Overview</li></ul> |  |
| <b>Agenda Item #5</b><br>Patron's Comments |  |  |
| <b>Agenda Item #6</b><br>Building Reports  |  |  |
| <b>Agenda Item #7</b><br>Adjournment       |  |  |