

Triton School Corporation

Administration Office
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TO: Board of School Trustees
FROM: Donna Burroughs
DATE: November 2014
RE: Board Agenda Overview for the November 10th Board Meeting

Executive Session:-6:00 p.m. - Mid-Year Evaluation of Superintendent

Work Session: 6:20 p.m. - Strategic Plan, Calendar

Regular Session: 6:50 pm

Agenda Item	Background	Superintendent Recommendation
Agenda Items #1-3 Pledge of Allegiance Consensus Agenda Patrons' Comments	<ul style="list-style-type: none"> ● Approve Vouchers ● Payroll(s) ● Meeting Minutes 	No unusual items to note...regular business.
Agenda Item #4 Personnel	<ul style="list-style-type: none"> ● Approve - Ashleigh Hanby Maternity Leave - 9 weeks ● Retirement - Pete Foster Music/Band Director ● Hire - Jeremy Bules 7th Grade Boys Basketball ● Hire - Paige Davis Varsity Girls Basketball Asst. ● Hire - Kimberly Overmyer HS Lunchroom Supervisor ● Approve Temporary Contract for Laura Reese 	
Agenda Item #5 Public Hearing on Add'l Appropriations Resolution Adoptions	<ul style="list-style-type: none"> ● Public Hearing on Additional Appropriations of Bonds ● Adopt Final Bond Resolution ● Approve Wyland, Humphrey and Clevenger as Legal Counsel for Bond Project 	

<p>Agenda Item #6</p> <p>Public Hearing on Add'l Appropriations 2014 Budget</p>	<ul style="list-style-type: none"> ● Hearing on Additional Appropriations Resolution for Debt Service ● Adopt Additional Appropriations Resolution for Debt Service 	
<p>Agenda Item #7</p> <p>2015-2016 School Calendar Adoption</p>	<ul style="list-style-type: none"> ● Adopt Calendar for 2015-2016 	
<p>Agenda Item #8</p> <p>Other Business</p>	<ul style="list-style-type: none"> ● Elem. Student Presentations <ul style="list-style-type: none"> ○ Operation Christmas Child ○ Feed My Starving Children ● FFA - Report on Trip to National Convention ● Approve Bid for 2 Ford Trucks ● Approve Strategic Plan ● Approve \$100 stipend for classified staff ● Adopt Resolution to Deed Old Gym to Triton School Corporation (Approve Resolution for the Acceptance of Real Estate) 	
<p>Agenda Item #9</p> <p>Superintendent's Report</p>	<ul style="list-style-type: none"> ● Core Values ● Miscellaneous 	
<p>Agenda Item #10</p> <p>Patrons' Comments</p>		
<p>Agenda Item #11</p> <p>Building Reports</p>		
<p>Agenda Item #12</p> <p>Adjournment</p>		