

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 2014
RE: Board Agenda Overview for the January 13th Board Meeting

Work Session 6:00 pm - OMS Old Gym Feasibility Study

BOARD OF FINANCE SESSION: 6:50 PM

Agenda Item	Background	Superintendent Recommendation
Agenda Item #1	<ul style="list-style-type: none">Elect President and Secretary	
Agenda Item #2	<ul style="list-style-type: none">Review Investment Report	1
Agenda Item #3	<ul style="list-style-type: none">Adjournment	

REGULAR SESSION: 7:00 PM

Agenda Item	Background	Superintendent Recommendation
Agenda Items #1-3 Pledge of Allegiance Consensus Agenda Patrons' Comments	<ul style="list-style-type: none">Approve VouchersPayroll(s)Meeting Minutes	
Agenda Item #4 Adjournment		

REORGANIZATION SESSION:

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

REGULAR SESSION:

Agenda Item	Background	Superintendent Recommendation
Agenda Item #1 Personnel	none to report/take action on	
Agenda Item #2 Other Business	<ul style="list-style-type: none">● OMS Old Gym Feasibility Study● Final Reading/Adoption of Home school participation policy● School Letter Grade Reports	
Agenda Item #3 Supt's Report	<ul style="list-style-type: none">● Core Values● Miscellaneous	
Agenda Item #4 Patrons' Comments		
Agenda Item #5 Building Reports		
Agenda Item #6 Adjournment		