

# Triton School Corporation

Administration Office  
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Phone: 574-342-2255

TO: Board of School Trustees  
FROM: Donna Burroughs  
RE: Board Agenda Overview for the February 13th Board Meeting

**Work Session: 6:15 - Discuss building project; counseling/student services grant, solar energy project; calendar**

<p><b>Agenda Items #1-3</b></p> <p>Pledge of Allegiance Consensus Agenda Patrons' Comments</p>	<ul style="list-style-type: none"> <li>● Approve Vouchers</li> <li>● Payroll(s)</li> <li>● Meeting Minutes</li> </ul>	<p>No unusual items to note...regular business.</p>
<p><b>Agenda Items #4</b></p> <p>Personnel</p>	<ul style="list-style-type: none"> <li>● Hire - Tyler Hensley Varsity Baseball Coach</li> <li>● Resignation - Ryan Hensley Varsity Baseball Assistant</li> <li>● Approve - Ryan Hensley Volunteer Varsity Baseball Assistant</li> <li>● Hire - Jake Burnett Varsity Baseball Assistant</li> <li>● Resignation - Betsy Jackson Part-Time Elementary Custodian</li> <li>● Approve Sick Bank Day Usage for Janet Jackson</li> <li>● Approve MOU for Janet Jackson/TTA</li> <li>● Approve - Field Trip Incentive Pay for Bus Drivers</li> </ul>	
<p><b>Agenda Item #5</b></p> <p>Corporation Policy</p>	<ul style="list-style-type: none"> <li>● 2nd / Final Reading             <ul style="list-style-type: none"> <li>○ Updates/Revisions</li> </ul> </li> </ul>	
<p><b>Agenda Item #6</b></p> <p>Building Projects - Bond</p>	<ul style="list-style-type: none"> <li>● Approve the Following Building Project Positions:             <ul style="list-style-type: none"> <li>○ Sonny Wyland - Attorney</li> <li>○ Ice Miller - Bond Counsel</li> <li>○ Barton Coe Vilamaa - Architects</li> <li>○ Umbaugh &amp; Assoc. - Financial Advisors</li> </ul> </li> </ul>	

<p><b>Agenda Item #7</b></p> <p>Other Business</p>	<ul style="list-style-type: none"> <li>• Solar Presentation - Performance Services</li> <li>• Approve Offering Summer School for Grades K-3 (Reading &amp; Math) and High School</li> <li>• Adopt 2017-2018 School Calendar</li> <li>• Approve - 5th Grade Trip to Camp Amigo in Sturgis, MI - April 12-13, 2017</li> <li>• Approve Purchase of Utility Vehicle for Maintenance Dept. from MORE Farm Store</li> <li>• Approve Purchase of Chromebooks through ScholarBuys</li> <li>• Receipt of Local Income Tax Revenue. Will be added to Rainy Day Fund</li> </ul>	
<p><b>Agenda Item #8</b></p> <p>Supt's Report</p>	<ul style="list-style-type: none"> <li>• Core Values</li> <li>• Misc.</li> </ul>	
<p><b>Agenda Item #9</b></p> <p>Patrons' Comments</p>		
<p><b>Agenda Item #10</b></p> <p>Building Reports</p>		
<p><b>Agenda Item #11</b></p> <p>Adjournment</p>		