

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 12th Board Meeting

Executive Session: 6:00 PM- For discussion of strategy with respect to Collective Bargaining
Work Session-6:20 PM- Policy Development, Fiber Project, Boyd Report
Regular Session: 7:00 PM

<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>No unusual items to note...regular business.</p>
<p>Agenda Items #4</p> <p>Personnel</p>	<ul style="list-style-type: none"> ● Hire - Aimee Rooney 6th Grade Volleyball Coach ● Hire - Marcia Keyser Half Time Reading Inst. Assistant ● Approve - Ashli Faulkner Maternity Leave Request ● Hire - Jodie Vermillion Substitute JH Soc. Studies Teacher ● Hire - Paula Meredith Full-Time Mini Bus Driver ● Approve - Wes Pugh Volunteer Mini Bus Driver for FFA ● Approve - Erin (Sarber) Feldman Volunteer - 6th Grade Volleyball ● Resignation - Brad Hargrave 8th Boys Basketball Varsity Baseball Coach ● Approve - Conditions of Employment re: Benefits for Bus Drivers. 	
<p>Agenda Item #5</p> <p>Corporation Policy 2nd/Final Reading</p>	<ul style="list-style-type: none"> ● Revisions/Additions 	

<p>Agenda Item #6 2017 Budget</p>	<ul style="list-style-type: none"> ● Public Hearing on proposed 2017 Budget, CPF Plan, and Bus Replacement Plan ● Adoption Resolutions for 2017 CPF and Bus Replacement Plan ● Letter of Intent to Purchase Two Buses ● Recommendation for Corporate Financial Institution 	
<p>Agenda Item #7 Other Business</p>	<ul style="list-style-type: none"> ● Resolution on Automatic Raises ● Enrollment Report ● Ratify Collective Bargaining Agreement ● Fiber RFPs ● Approve - Addition to 11th Grade Fundraisers - Yankee Candle Sales ● Approve - FFA Trip to National Convention @ Indy - Oct. 19 - 22, 2016 	
<p>Agenda Item #8 Supt's Report</p>	<ul style="list-style-type: none"> ● Core Values ● Misc. <ul style="list-style-type: none"> ○ Strategic Planning Meetings ○ MC Promise- "Walk Into My Future" ○ United Way ○ Art Contest ○ Old Gym Recognition ○ Education Summit ○ Fall ISBA conference ○ Technology Grant 	
<p>Agenda Item #9 Patrons' Comments</p>		
<p>Agenda Item #10 Building Reports</p>		
<p>Agenda Item #11 Adjournment</p>		