

# Triton School Corporation

Administration Office  
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 Phone: 574-342-2255

TO: Board of School Trustees  
 FROM: Donna Burroughs  
 DATE: May 11, 2015  
 RE: Board Agenda Overview for the May 11th Board Meeting

**Executive Session: 6:15 pm**

**Work Session: 6:30 pm - Board Retreat Preparation**

**Regular Session: 7:00 pm**

<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 Item #4</b></p> <p>Personnel</p>	<ul style="list-style-type: none"> <li>● Approve - Summer School Teachers                      Sarah Blake, Jill Finley, Curt Kreft,                      Lana Hostrawser, Brittney Brosman</li> <li>● Approve - Summer School Inst. Assts                      Sarah Kreft, Pat Shearer, Lisa Kreft,                      Samantha Phenix, Denise Shafer</li> <li>● Approve Staff Stipends for Covering                      Extra Position</li> <li>● Hire - Haley Young                      Jr. Sr. High Cafeteria Supervisor</li> <li>● Resignation - Susan Dietzel                      Musical Productions Asst. Director</li> <li>● Resignation - Lana Hostrawser                      6th Grade Volleyball Coach</li> <li>● Resignation - Ashleigh Hanby                      6th Grade Volleyball Coach</li> <li>● Resignation - Emily Grubbs                      Varsity Cheer Coach</li> </ul>	

	<ul style="list-style-type: none"> <li>• Hire - Gregg Hensley 13-15 Baseball Coach</li> <li>• Approve - Ryan Hensley 13-15 Baseball <b>Volunteer</b></li> </ul>	
<b>Agenda Item #5</b>  Bond Project	<ul style="list-style-type: none"> <li>• Quotes for HS - new fitness room wall, new planetarium ceiling, upgrade entrance canopy, classroom wall upgrades, open wall space in HS office</li> <li>• Quotes for water fountain replacement in Elementary</li> <li>• Quotes for water fountain replacement in high school</li> </ul>	
<b>Agenda Item #6</b>  Other Business	<ul style="list-style-type: none"> <li>• Approve Wellness Plan</li> <li>• Approve Food Service Staff Code of Conduct</li> <li>• Approve 4-Day Chicago Trip for Grades 9 - 12, June 15-18, 2016</li> </ul>	
<b>Agenda Item #7</b>  Supt's Report	<ul style="list-style-type: none"> <li>• Core Values</li> <li>• Misc</li> <li>• College Report - Class of 2013</li> </ul>	
<b>Agenda Item #8</b>  Patron's Comments		
<b>Agenda Item #9</b>  Building Reports		
<b>Agenda Item #10</b>  Adjournment		