

Board Meeting Agenda

Tri-Township Consolidated School Corporation

9/17/20

6:00 pm

LaCrosse School

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| 1. Open Meeting | Pledge of Allegiance |
| 2. Minutes from August 20 Board Meeting | Approval |
| 3. Personnel | Approval |
| • Carol Baird- Bus Driver Resignation | Approval |
| • David Seils- Assistant Varsity Girls Basketball Coach | Approval |
| • Becky Harper- Volunteer Girls Basketball Coach | Approval |
| 4. Claim Docket | Approval |
| 5. Balance Sheet | Information |
| 6. Public Comments on Agenda Items | |
| 7. PA / Bell System at Wanatah | Information |
| 8. Repairs on existing Modular Buildings at Wanatah | Information |
| 9. Pre-School Fee Schedule | Approval |
| 10. Advertise Budget, Capital Projects Plan, Bus Replacement | Approval |
| 11. Resolution Reducing Rainy Day Appropriation | Approval |
| 12. School Improvement Plans | Approval |
| 13. Updated Recurring Monthly Payments | Approval |
| 14. Asset Management | Approval |
| 15. Payroll Tax Deferral Resolution | Approval |
| 16. Superintendent Update | |
| 17. Principal Reports | |
| 18. August SA-5 Report LaCrosse & Wanatah | Approval |
| 19. Adjournment | |

Next Board Meeting

October 1 at Wanatah, 6:00pm