

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

SPECIAL MEETING
OF THE
BOARD OF SCHOOL TRUSTEES

JUNE 26, 2012

TELL CITY JR-SR HIGH SCHOOL MEDIA CENTER
900 12TH STREET
TELL CITY, INDIANA 47586

12:00 P.M.

Pledge of Allegiance/Moment of Silence:

Call to Order: Jerry Hoagland

Roll Call: Jerry Hoagland X Mack Cail Ab Sherri Flynn X Larry Bryant Ab Dr. Gene Ress X

Adoption of the Agenda of Tuesday, June 26, 2012 **As Amended (in bold)** M S.F. S G.R. V 3-0

A. Communications from the Public: None

B. Old Business:

C. New Business:

1. Staff Recommendations

Brent Owen (JSHS Remediation Teacher/Varsity Boys' Basketball Coach); Amanda Miller (JSHS English Teacher); John Atkins (WTE P.E. Teacher); Abigail Brockman (WTE Teacher); Mark Wahl (WTE Assistant Principal); Stacy Kitchin (Curriculum Director) M G.R. S S.F. V 3-0

2. **Permission to offer jobs to individuals for the remaining positions we have hope and then bring the board their names for final approval at the next board meeting.** M S.F. S G.R. V 3-0

3. NEOLA Policy update/revision/public comments

A. Suspend policy 0131.1 for this one time on this update. This allows us to adopt these policies revisions in one meeting. M G.R. S S.F. V 3-0

B. Update policies 7540.04 and 7540.03 M S.F. S G.R. V 3-0

4. **July Board Meeting Date (Move to July 17th, 7:00 P.M.)**

D. Such Other Business As May Come Before the Board:

1. Communications from the Administrative Assistant
2. Communications from the Superintendent
3. Communications from the Board of School Trustees

E. Adjournment:

1. Motion to Adjourn: Time 12:15 P.M. M G.R. S S.F. V 3-0

In accordance with the Americans with Disabilities Act, if anyone wishes to attend, hear or present evidence at the public meeting on the above referenced matter(s), and is in need of reasonable accommodation, please contact the Office of the Superintendent of the Tell City-Troy Township School Corporation, so that accommodations can be made. The Superintendent may be contacted by mailing to Tell City-Troy Township School Corporation, 837 17th., Tell City, IN 47586, or by telephoning (812) 547-3300.

This meeting is a meeting of the School Board in public for the purpose of conducting the business of the Tell City-Troy Township School Corporation and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item "Communications from the Public."