

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

**REGULAR MEETING
OF THE
BOARD OF SCHOOL TRUSTEES**

TUESDAY, OCTOBER 14, 2014

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

7:00 P.M.

Call to Order:

Pledge of Allegiance/Moment of Silence:

Roll Call: Larry Kleeman ___ Mack Cail ___ Dr. Gene Ress ___ Sherri Flynn ___ Randy Cole ___

Adoption of the Agenda for Tuesday, October 14, 2014 M_____ S_____ V_____

Approval of the Minutes of the Regular Meeting held on September 9, 2014;
the Special Meeting held on September 23, 2014;
the Special Meeting held of September 30, 2014. M_____ S_____ V_____

Approval of the Claim Docket (Cafeteria Fund Included) M_____ S_____ V_____

A. Reports:

1. Mrs. Noble

2. Mr. Ramsey

B. Communications from the Public:

C. Old Business:

D. New Business:

1. Adoption of the 2015 Bus Replacement Plan and Budget – Resolution M_____ S_____ V_____

2. Adoption of the 2015 Capital Projects Plan and Budget – Resolution M_____ S_____ V_____

3. Adoption of the 2015 Budget
A. Resolution of Appropriations – Form 4
B. Resolution for tax neutrality M_____ S_____ V_____

4. Perry County Quality of Life Committee
(Silvesternacht Information/Request) M_____ S_____ V_____

5. Resignations (Information Only)

- 6. William Tell Elementary School Support Staff
 - A. Boys' 5th Grade Volunteer Basketball Coach
 - B. Boys' 5th Grade Volunteer Basketball Coach
 - C. Boys' 5th Grade Volunteer Basketball Coach
 - D. Boys' 6th Grade Basketball Coach
 - E. Boys' 6th Grade Volunteer Basketball Coach
 - F. Boys' 6th Grade Volunteer Basketball Coach
 - G. Part time staff On Target Support Staff
 - H. Part time staff On Target Support Staff
 - I. Part time staff On Target Support Staff

M_____ S_____ V_____

- 7. Tell City Jr-Sr High School Support Staff
 - A. Boys' 7th Grade Basketball Coach
 - B. Volunteer Swim Coach
 - C. Volunteer Swim Coach
 - D. Aim High Program Staff
 - E. After School Tutor Substitute
 - F. After School Tutor Substitute
 - G. After School Tutor Substitute
 - H. After School Tutor Substitute
 - I. After School Tutor Substitute

M_____ S_____ V_____

- 8. 8th Grade Washington, D. C. Field Trip

M_____ S_____ V_____

- 9. NEOLA Policies Review/Discussions (Possible First Reading)

- A. Policy 4420

M_____ S_____ V_____

- 10. Donation to the School Corporation (Glenn's Cleaning Service) Information Only

E. 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

F. Adjournment:

- 1. Motion to Adjourn; Time: _____ M_____ S_____ V_____

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."