

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION**  
**REGULAR MEETING**  
**OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**TUESDAY OCTOBER 8, 2019**  
**TELL CITY HIGH SCHOOL MEDIA CENTER**  
**900 12<sup>TH</sup> STREET**  
**TELL CITY, INDIANA 47586**  
**6:30 P.M.**

**Pledge of Allegiance/Moment of Silence:**  
**Call to Order:**

**Roll Call:    Gregg Jarboe        Rick May        Tony Thomas        Larry Goffinet        Linda Mattingly**

- 1. Adoption of the Agenda of Tuesday, October 8 2019 Regular Meeting**
**M**
**V**
- 2. Reports:**
  - a. Mrs. Noble:
  - b. Mr. Ramsey:
  - c. Report from the County Redevelopment Commission
- 3. Communications from the Public:**
- 4. Consent Agenda**
**M**
**V**
  - a. Approval of the Minutes of the 09-10-19 Regular Meeting
  - b. Approval of the minutes of the 09-17-19 Budget Adoption Hearing
  - c. Approval of the minutes of the 09-20-19 Executive Session
  - d. Approval of the Claim Docket
  - e. Resignations and Retirements
  - f. Declaration of Surplus Items
- 5. Old Business: None**
- 6. New Business:**
  - a. William Tell Elementary School
 **M**
**V**
  - b. Tell City Jr-Sr High School
 **M LG**
**V**
  - c. Athletics
 **M**
**V**

- |   |           |   |
|---|-----------|---|
| d. Rainy Day Budget Reduction Resolution                  | M         | V |
| e. Adoption of the 2020 Capital Projects Plan             | M         | V |
| f. Adoption of the 2020 Bus Replacement Plan              | M         | V |
| g. Adoption of the 2020 Budget                            | M         | V |
| h. NEOLA Board Policy Update: First Read                  | NO ACTION |   |
| <b>7 Such Other Business as May Come Before the Board</b> |           |   |
| a. Oct 14-18: Fall Break                                  |           |   |
| <b>8 Adjournment:</b>                                     |           |   |
| a.  | M         | 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 17<sup>th</sup>, 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."

**These minutes have been approved by the Tell City-Troy Township School Board of Trustees.**

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**Board Secretary**

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**Date**