

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION
 REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
 TUESDAY MAY 10, 2022
 TELL CITY HIGH SCHOOL MEDIA CENTER
 900 12TH STREET, TELL CITY, INDIANA 47586
 6:30 P.M.**

Pledge of Allegiance/Moment of Silence:

Call to Order:

Roll Call: Tony Thomas Jim Whalen Linda Mattingly Larry Goffinet Rick May

- 1. Adoption of the Agenda of Tuesday, May 10, 2022** **M** **V**
- 2. Reports:**
 - a. William Tell Elementary**
 - b. Tell City JrSr High School**
 - c. Report from the County Redevelopment Commission**
- 3. Communications from the Public:**
- 4. Consent Agenda:** **M** **V**
 - a. Approval of Minutes:**
 - b. Approval of the Claim Docket:**
 - c. Terminations, Resignations, and Retirements:**
 - d. Declaration of Surplus Items:**
 - i. C11291025 Tangent Computer
 - ii. C11C291012 Tangent Computer
 - iii. C11C291011 Tangent Computer
 - iv. C129101007 Tangent Computer
 - v. C11C291030 Tangent Computer
 - vi. L711V07160112652Nu Monitor
 - vii. L711V07160112653Nu Monitor
 - viii. L711V07160110047Nu Monitor
 - ix. L711V07160110499Nu Monitor
 - x. L711V07160110324Nu Monitor
 - xi. LR05V8NE Lenovo Chromebook N22
 - xii. HY3A91TD327887RSamsung Chromebook
 - xiii. 5541 Kyocera 1300 D Printer
 - xiv. 5390 1300D Kyocera Printer
 - xv. LR05ENMJ Lenovo Chromebook N22
 - xvi. 7spy4c1 Dell Projector
 - xvii. SRVK3X01694 Epson Projector 500 series
 - xviii. 5542 Kyocera 1300 D Printer

5. Old Business:

6. New Business:

- | | | |
|---|---|---|
| a. William Tell Elementary | M | V |
| b. Tell City Jr.Sr. High School | M | V |
| c. Athletics | M | V |
| d. Summer School | M | v |
| e. Dual Credit Agreement | M | V |
| f. Update to JS&S Agreement: Exceptional Children's Co-Op | M | V |
| g. Virtual Student Days and the 180-Day Requirement | | |

7. Such Other Business as May Come Before the Board:

8. Adjournment:

a.

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."

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

Board Secretary

Date