

# **TRI-COUNTY SCHOOL CORPORATION**

105 N 2<sup>nd</sup> Street  
Wolcott, Indiana 47995-9573  
Phone: (219) 279-2418

## **EXECUTIVE SESSION**

MONDAY, AUGUST 11, 2025  
5:45 p.m.  
TRI-COUNTY CORPORATION OFFICE

In accordance with Indiana Codes, I.C. 5-14-1.5-5, I.C. 5-14-1.5-6.1, I.C. 20-26-4-3, and I.C. 20-29-6-7, the School Board may meet in an executive session, one closed to the public after giving proper notice, for the following purposes:

*Training of Board members by an outside consultant on performance of their role as public officials and/or discussion with or between county officials, Board members, and an outside consultant concerning the performance of Board members*

## **PUBLIC HEARING OF THE TRI-COUNTY CLASSROOM TEACHER'S ORGANIZATION AND THE TRI-COUNTY SCHOOL CORPORATION**

MONDAY, AUGUST 11, 2025  
7:00 P.M.  
TRI-COUNTY CORPORATION OFFICE  
105 N. 2<sup>nd</sup> St.  
WOLCOTT, IN 47995

<https://www.youtube.com/@Tri-CountySchoolCorporation/streams>

Public testimony will be taken at this meeting pursuant to Indiana Code 20-29-6-1(a).

## **REGULAR MEETING**

MONDAY, AUGUST 11, 2025  
IMMEDIATELY FOLLOWING PUBLIC HEARING  
TRI-COUNTY CORPORATION OFFICE  
105 N. 2<sup>nd</sup> St.  
WOLCOTT, IN 47995

<https://www.youtube.com/@Tri-CountySchoolCorporation/streams>

### **AGENDA:**

1. CALL TO ORDER – Mr. Jason Kilmer, President of the Board
  - 1.1 Pledge of Allegiance
  - 1.2 Additions or Deletions to Agenda

- 1.3 Approve Agenda
2. APPROVE MINUTES
  - 2.1 Minutes of Executive Session and Regular Session – July 14, 2025
  - 2.2 Minutes of Executive Session – July 18, 2025
3. VISITOR COMMENT(S)
4. MONTHLY REPORT(S)
  - 4.1 Tri-County Police Department Report
  - 4.2 Technology Report
  - 4.3 Construction Report/Update
  - 4.4 Board Committee Report(s)
5. PRINCIPAL REPORTS
  - 5.1 Ms. Hall – TCP
  - 5.2 Mrs. Pearson – TCI
  - 5.3 Mr. McCracken – TCJH/HS
  - 5.4 Mr. Haskins – TCJH/HS
6. OLD BUSINESS
  - 6.1 Approval of NEOLA Policies Vol. 37, No. 2
  - 6.2 Approval of Support Staff Handbook
7. NEW BUSINESS
  - 7.1 Personnel Reports
  - 7.2 Contract Extension for Administrators
  - 7.3 Establish Work Session date(s) for the 2025 budget and permission to advertisement 2025 budget
  - 7.4 Tri-County Teacher Effectiveness Process Approval
  - 7.5 Overnight and/or Out-of-State Field Trip Requests
  - 7.6 Approval of 2025-2026 TCCTO MASE Representative
  - 7.7 Approval to Advertise Bids – Bus Barn
8. FINANCIAL BUSINESS
  - 8.1 Receipts, Expenditures, Balances and Investments
  - 8.2 Claims Docket and Payroll Ratification
9. SUPERINTENDENT REPORT
10. VISTOR COMMENT(S) ON AGENDA ITEMS
11. BOARD MEMBER COMMENT(S)

12. ADJOURNMENT

The next regular board meeting will be September 8, 2025

**WORK SESSION**

MONDAY, AUGUST 11, 2025

Immediately following Regular Board Meeting  
TRI-COUNTY CORPORATION OFFICE

In conjunction with regularly scheduled board meetings, the administration provides informational sessions, referred to as work sessions, to update the Board of Trustees on various items. The sessions are for receiving information only, and no votes are taken. Work sessions are open to the public except in rare cases where there is an allowable exemption to the Open Door Law requirement per Indiana Code.

Construction – Bus Barn Project

“THE MEETING SITE IS FULLY ACCESSIBLE. ANY PERSON REQUIRING FURTHER ACCOMMODATION SHOULD CONTACT THE SUPERINTENDENT AT THE SCHOOL CORPORATION OFFICE.”