

TRI-COUNTY SCHOOL CORPORATION

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

REGULAR MEETING

MONDAY, FEBRUARY 9, 2026
7:00 P.M.

TRI-COUNTY SCHOOL CORPORATION OFFICE

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

Public comment will be taken at this meeting pursuant to Indiana Code 20-29-6-19(c)

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. APPROVAL OF MINUTES
 - 2.1 Minutes Regular Session – January 12, 2026
 - 2.2 Minutes Board of Finance – January 12, 2026

3. STUDENT(S) OF THE MONTH
 - 3.1 Tri-County Jr/Sr. High School
 - 3.2 Tri-County Intermediate
 - 3.3 Tri-County Primary

4. VISITOR COMMENT(S) ON AGENDA ITEMS ONLY

5. MONTHLY REPORTS
 - 5.1 Tri-County Police Department Report
 - 5.2 Construction Report
 - 5.2.1 Construction Affidavits
 - 5.2.2 Paul Todorski – Budget Update
 - 5.3 Board Committee Report(s)

6. PRINCIPAL REPORTS
 - 6.1 Ms. Hall – TCP
 - 6.2 Mrs. Pearson – TCI
 - 6.3 Mr. McCracken – TCJHS
 - 6.4 Mr. Haskins - TCJHS

7. OLD BUSINESS
 - 7.1 Second Readings – Policies or Protocols
 - 7.1.1 NEOLA Policies – Vol. 38, No. 1 Nondiscrimination and Vol. 38, No. 1
 - 7.1.2 Academic Designations
 - 7.1.3 Athletic Code of Conduct
 - 7.1.4 Employee Hiring Process Guidelines
8. NEW BUSINESS
 - 8.1 Personnel Reports
 - 8.2 Resolution Establishing Compensation for Members of the Tri-County Corporation Board of Trustees
 - 8.3 Amended Handbooks – Attendance
9. FINANCIAL BUSINESS
 - 9.1 Receipts, Expenditures, Balances and Investments
 - 9.2 Claims Docket and Payroll Ratification
10. SUPERINTENDENT REPORT
11. VISITOR COMMENT(S)
12. BOARD MEMBER COMMENT(S)
13. ADJOURNMENT

The next regular board meeting will be March 9, 2026

WORK SESSION

MONDAY, FEBRUARY 9, 2026
IMMEDIATELY FOLLOWING THE 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.

Review Corporation Goals

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