



Merrillville Community School Corporation
BOARD OF SCHOOL TRUSTEES
Regular Board Meeting Agenda

Tuesday, July 19, 2016
7:30PM

Administrative Service Center
6701 Delaware Street, Merrillville

PRE-MEETING EXECUTIVE SESSION – 6:30 PM
IC 5-14-1.5-6.1,(b),(9)

1. **Call To Order**
Opening Moment of Reflection
Pledge of Allegiance
2. **Approval of Minutes** for the July 5, 2016 Pre and Regular Board Meetings – Board
3. **Presentation of Claims for Approval** – Ms. Damianick
4. **Recommendation to Approve S.T.A.N.D. Club 2017 Spring Trip** – Mr. Lackey, Ms. VanDrunen, Ms. Markovich
5. **Presentation of Board Policy 2.5 Family Medical Leave Act [First Presentation]** – Dr. Studebaker
6. **Recommendation to Approve Resolution #715 to Delegate Authority for Alternative Service Contracts to NISEC Director** – Dr. Studebaker
7. **Recommendation to Approve 2016-2017 Textbook and Student Fees** – Ms. Damianick
8. **Personnel Report and Recommendations** – Ms. Haag
9. **Additional Business and Community Concerns** – Administration, Community, Board