

Merrillville Community School Corporation **BOARD OF SCHOOL TRUSTEES**

Regular Board Meeting Agenda

Tuesday, August 16, 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 |
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| 2. | Approval of Minutes for the August 2, 2016 Pre and Regular Board Meetings and the August 8, 2016 and August 10, 2016 Special School Board Meetings – Board |
| 3. | Presentation of Claims for Approval – Ms. Damianick |
| 4. | Recommendation to Purchase Pole Vault Pit for Merrillville High School – Ms. Damianick |
| 5. | Recommendation to Approve Proposal for Engineering Services at Merrillville Intermediate School Ms. Damianick |
| 6. | Recommendation to Approved Resolution 716 to Transfer Funds – Ms. Damianick |
| 7. | Personnel Report and Recommendations – Ms. Haag |

8. Additional Business and Community Concerns – Administration, Community, Board