

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

Regular Board Meeting Agenda

Tuesday, December 6, 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 November 15, 2016 Regular and Pre Board Meetings Board
- 3. **Presentation of Claims for Approval** Ms. Damianick
- 4. Recommendation to Approve 2017-2018 High School Course Guide Ms. Taylor
- 5. Recommendation to Approve Updates to the Agreement Between the Board of School Trustees of the Merrillville Community School Corporation and the Merrillville Community School Bus Drivers' Association—Ms. Haag
- 6. **Recommendation to Approve Easement Resolution #724** Dr. Studebaker
- 7. **Recommendation to Purchase Transportation Department Truck** Ms. Damianick
- 8. Recommendation to Approve Change Orders for Transportation Project Ms. Damianick
- 9. **Recommendation to Accept Donation** Ms. Damianick
- 10. **Personnel Report and Recommendations** Ms. Haag
- 11. Additional Business and Community Concerns Administration, Community, Board