



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

Tuesday, December 20, 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 December 6, 2016 Regular and Pre Board Meetings and the December 7, 2016, December 13, 2016, and December 19, 2016 Special Board Meetings – Board
3. **Presentation of Claims for Approval** – Ms. Damianick
4. **Recommendation to Approve Contract for Superintendent of Schools Effective January 1, 2017** – Board
5. **Recommendation to Approve Administrator and Central Office Staff Salaries** – Dr. Studebaker, Ms. Damianick
6. **Recommendation to Approve the 2017-2018 and 2018-2019 School Calendars** – Dr. Studebaker
7. **Presentation of Updated MCSC High Ability Plan** – Ms. Davis
8. **Recommendation to Approve Early Kindergarten Pilot Program** – Dr. Studebaker, Ms. Davis
9. **Recommendation to Approve Resolution 725 to Transfer Funds** – Ms. Damianick
10. **Board Determination of Expulsion Appeal #361617 and #521617** – Board
11. **Recommendation to Change Date of January 3, 2017 Regular School Board Meeting** – Board
12. **Recommendation to Accept Donations** – Dr. Studebaker
13. **Recommendation to Approve Fund Raiser Requests** – Dr. Studebaker
14. **Personnel Report and Recommendations** – Ms. Haag
15. **Additional Business and Community Concerns** – Administration, Community, Board