



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

Monday, January 9, 2017
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. **Oath of Office – Board**
3. **Reorganization of the Board – Board**
 - a) Election of President
 - b) Election of Vice-President
 - c) Election of Secretary
 - d) Appoint Special Education Cooperative Board of Managers Representative and Alternate
 - e) Designation of MCSC Technology Advisory Committee Members
 - f) Designation of Treasurer
 - g) Designation of Assistant Treasurer
 - h) Designation of Meeting Dates, Times, and Place of Regular Board Meetings for Period of January 1, 2017 through December 31, 2017
3. **Approval of Minutes** for the December 20, 2016 Pre and Regular Board Meeting and the December 27, 2016 Special Board Meeting – Board
4. **Presentation of Claims for Approval – Ms. Damianick**
5. **Resolution #726 Reallocation of Appropriations – Ms. Damianick**
6. **Recommendation to Approve Service Agreement – Ms. Damianick**
7. **Ratification of Special Education Placements – Dr. Studebaker**
8. **Board Determination of Expulsion Appeal #521617 – Board**
9. **Annual Declaration of Conflict of Interest Statement(s) – Board**
10. **Personnel Report and Recommendations – Ms. Damianick**
11. **Additional Business and Community Concerns – Administration, Community, Board**