

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

## Regular Board Meeting Agenda

Tuesday, January 17, 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. **Approval of Minutes** for the January 9, 2017 Regular and Pre Board Meetings and the January 9, 2017 Board of Finance Meeting Board
- 3. **Presentation of Claims for Approval** Ms. Damianick
- 4. Presentation by Salk Elementary School Regarding Community Partnerships Ms. Sapyta
- 5. **Update Regarding Boys Let Me Run Club** Ms. Sapyta
- 6. Presentation and Recommendation to Accept AT&T Grant to Salk Elementary School Ms. Sapyta
- 7. Recommendation to Approve Agreement Between the Merrillville Community School Bus Drivers' Association and the Merrillville Community School Corporation Ms. Haag
- 8. Recommendation to Approve Agreement Between the Merrillville Education Support Personnel Association (Job Categories Maintenance/Grounds/Delivery, Transportation, Custodial) and the Merrillville Community School Corporation Ms. Haag
- 9. Recommendation to Approve Agreement Between the Merrillville Education Support Personnel Association (Job Categories Secretaries, Support Personnel, Student Supervisors) and the Merrillville Community School Corporation Ms. Haag
- 10. **Recommendation to Approve Resolution #727 to Transfer Funds** Ms. Damianick
- 11. **Recommendation to Approve Hourly Transportation Rates** Ms. Damianick
- 12. **Personnel Report and Recommendations** Ms. Haag
- 13. Additional Business and Community Concerns Administration, Community, Board