



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

Tuesday, February 7, 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 17, 2017 Regular and Pre Board Meetings and the January 30, 2017 Special Board Meetings – Board
3. **Presentation of Claims for Approval** – Ms. Damianick
4. **Recognition of Merrillville High School Certified Nursing Assistant Students** – Dr. Studebaker, Ms. Sulich
5. **Recommendation to Approve Updated Agreement Between the Merrillville Education Support Personnel Association (Job Categories Maintenance/Grounds/Delivery, Transportation, Custodial) and the Merrillville Community School Corporation** – Ms. Haag
6. **Recommendation to Approve Updated Agreement Between the Merrillville Education Support Personnel Association (Job Categories Secretaries, Support Personnel, Student Supervisors) and the Merrillville Community School Corporation** – Ms. Haag
7. **Recommendation to Approve Updated Merrillville School Corporation Policies and Benefits for School Nurses** – Ms. Haag
8. **Recommendation to Amend Board Policy 5.45 Retentions [First Presentation]** – Ms. Davis
9. **Recommendation to Amend Board Policy 3.43 Policy Statement for Section 504 [First Presentation]** – Mr. Lackey
10. **Recommendation to Purchase Copiers and Software** – Ms. Damianick
11. **Recommendation to Redeposit Outdated Checks** – Ms. Damianick

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12. **Recommendation to Approve Resolution #728 to Transfer Funds** – Ms. Damianick
13. **Ratification of RDF Expenditures** – Ms. Damianick
14. **Board Determination of Expulsion Appeal #671617 and #801617** – Board
15. **Recommendation to Approve Fund Raiser Requests** – Dr. Studebaker
16. **Recommendation to Accept Donations** – Dr. Studebaker
17. **Personnel Report and Recommendations** – Ms. Haag
18. **Additional Business and Community Concerns** – Administration, Community, Board