



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

Tuesday, February 21, 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 February 7, 2017 Regular and Pre Board Meetings – Board
3. **Presentation of Claims for Approval** – Ms. Damianick
4. **Recommendation to Approve 2017 Summer School** – Ms. Davis, Ms. Taylor
5. **Recommendation to Approve Updated Board Policy 5.45 Retentions [Second Presentation]** – Dr. Studebaker
6. **Recommendation to Approve Updated Board Policy 3.43 Policy Statement for Section 504 [Second Presentation]** – Dr. Studebaker
7. **Presentation of Updated School Board Policy 5.6 Graduation Requirements, 5.61 Student Mastery of Essential Skills, and 5.7 Grades, Tests and Homework Procedures [First Presentation]** – Dr. Studebaker, Ms. Taylor
8. **Presentation of New School Board Policy 5.701 Merrillville High School Weighted Grades [First Presentation]** – Dr. Studebaker, Ms. Taylor
9. **Recommendation to Purchase Hurdles and Carts** – Ms. Damianick
10. **Recommendation to Accept Donations** – Dr. Studebaker
11. **Recommendation to Approve Fund Raiser Requests** – Dr. Studebaker
12. **Ratification of Special Education Placement** – Dr. Studebaker
13. **Personnel Report and Recommendations** – Ms. Haag
14. **Additional Business and Community Concerns** – Administration, Community, Board