



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

Tuesday, March 7, 2017  
6:00PM \* **NOTE TIME CHANGE**

Administrative Service Center  
6701 Delaware Street, Merrillville

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PRE-MEETING EXECUTIVE SESSION – 5:30 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 21, 2017 Regular and Pre Board Meetings – Board
3. **Presentation of Claims for Approval** – Ms. Damianick
4. **Recommendation to Approve Novels for Merrillville High School English 10 Classes** – Ms. Taylor
5. **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 [Second Presentation]** – Dr. Studebaker
6. **Presentation of New School Board Policy 5.701 Merrillville High School Weighted Grades [Second Presentation]** – Dr. Studebaker
7. **Recommendation to Purchase Generator and Automatic Transfer Switch for High School Server Room** – Ms. Damianick
8. **Recommendation to Purchase UPS (Uninterruptible Power Supply) for High School Server Room** – Ms. Damianick
9. **Recommendation to Purchase Carpet Squares for Merrillville Intermediate School** – Ms. Damianick
10. **Recommendations to Approve Resolution #729 Authorizing Capital Improvements** – Dr. Studebaker, Ms. Damianick
11. **Recommendation to Ratify Change Orders** – Ms. Damianick

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12. **Recommendation to Approve Salary Increases for School Social Workers and Security Staff** – Ms. Haag
13. **Recommendation to Approve Summer Grounds Staff** – Ms. Damianick
14. **Ratification of Special Education Placement** – Dr. Studebaker
15. **Recommendation to Accept Donations** – Dr. Studebaker
16. **Personnel Report and Recommendations** – Ms. Haag
17. **Additional Business and Community Concerns** – Administration, Community, Board

POST BOARD MEETING  
Planetarium Visit (199 E. 70<sup>th</sup> Street, Merrillville)