

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

Regular Board Meeting Agenda

Tuesday, May 16, 2017 4:30PM – NOTE TIME CHANGE

Administrative Service Center 6701 Delaware Street, Merrillville

- 1. Call To Order Opening Moment of Reflection Pledge of Allegiance
- 2. **Approval of Minutes** for the May 2, 2017 Public Work Session and Regular Board Meeting and the May 9, 2017 Special Board Meeting Board
- 3. **Presentation of Claims for Approval** Ms. Damianick
- 4. Recognition of 2017 Harriet Tubman Essay Contest Winners Dr. Studebaker
- 5. Recommendation to Approve High School and Middle School Science/Health Textbook Adoption (Second Presentation) Ms. Taylor
- 6. Recommendation to Approve Agreement for Inventory Assets Ms. Damianick
- 7. Recommendation to Approve Purchase and Installation of Carpet Squares at Pierce Middle School Ms. Damianick
- 8. Recommendation to Approve Loading Dock Concrete Work at Merrillville High School Ms. Damianick
- 9. Recommendation to Purchase HVAC Controls for Merrillville Intermediate School and Pierce Middle School Ms. Damianick
- 10. Recommendation to Purchase Furniture for Merrillville Intermediate School Ms. Damianick
- 11. Recommendation to Approve Fund Raiser Requests Dr. Studebaker
- 12. Presentation Regarding Proposed Elementary Math Framework Dr. Studebaker, Ms. Davis
- 13. Personnel Report and Recommendations Dr. Studebaker
- 14. Additional Business and Community Concerns Administration, Community, Board