



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

Tuesday, June 6, 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 May 16, 2017 Regular Board Meeting – Board
3. **Presentation of Claims for Approval** – Ms. Damianick
4. **MIS and Elementary Science/Health Textbook Adoption (First Presentation)** – Ms. Davis, Textbook Adoption Committee
5. **Presentation and Recommendation to Approve Strategic Plan** – Dr. Studebaker, M2Communications
6. **Recommendation to Approve Updates to 2017-2018 Student Handbooks** – Dr. Studebaker
7. **Recommendation to Approve Early Kindergarten Curriculum** – Ms. Davis
8. **Recommendation to Approve Dreambox Material (Kindergarten – Grade 4)** – Ms. Davis
9. **Recommendation to Approve Grade 5 and Grade 6 Ready Reading Textbooks and Supporting Material** – Ms. Davis
10. **Recommendation to Approve Flocabulary Program for Merrillville Intermediate School** – Ms. Davis
11. **Recommendation to Approve 1:1 Initiative and Supporting Purchases** – Dr. Studebaker, Mr. Walthour
12. **Recommendation to Approve Purchase of Schoology LMS and Skyward API** – Dr. Studebaker, Mr. Walthour

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13. **Recommendation to Approve Purchase of Lightspeed Web Filter** – Dr. Studebaker, Mr. Walthour
14. **Recommendation to Approve HPS Contract** – Ms. Damianick
15. **Recommendation to Award Milk Bid** – Ms. Damianick
16. **Recommendation to Award Bread Bid** – Ms. Damianick
17. **Recommendation to Approve Annual Custodial Supply Order** – Ms. Damianick
18. **Recommendation to Approve Transportation and Graphic Arts Summer Help** – Ms. Damianick
19. **Recommendation to Ratify Special Education Placement** – Dr. Studebaker
20. **Recommendation to Accept Donations** – Dr. Studebaker
21. **Recommendation to Change Date of July 4, 2017 Regular School Board Meeting** - Board
22. **Personnel Report and Recommendations** – Dr. Studebaker
23. **Additional Business and Community Concerns** – Administration, Community, Board

POST-MEETING EXECUTIVE SESSION
I.C. 5-14-1.5-6.1(b)(6)&(9)