

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

Regular Board Meeting Agenda

Tuesday, June 20, 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 June 6, 2017 Regular, Pre and Post Board Meetings Board
- 3. **Presentation of Claims for Approval** Ms. Damianick
- 4. **Recognition of Girls on the Run** Ms. Sapyta, Ms. Hull
- 5. **Presentation by the Lake County Library Board** Ms. Dunscombe, Mr. Brock
- 6. Recommendation to Approve MIS and Elementary Science/Health Textbook Adoption (Second Presentation) Ms. Davis
- 7. Recommendation to Purchase Plato Courseware Software Dr. Studebaker
- 8. Recommendation to Approve Purchase of Schoology LMS and Skyward API Dr. Studebaker, Mr. Walthour
- 9. Recommendation to Approve Purchase of Lightspeed Web Filter Dr. Studebaker, Mr. Walthour
- 10. **Recommendation to Approve 1:1 Initiative and Supporting Purchases** Dr. Studebaker, Mr. Walthour
- 11. **Recommendation to Approve Paving at Transportation Department** Ms. Damianick
- 12. Recommendation to Approve Resurfacing High School Tennis Courts Ms. Damianick
- 13. Recommendation to Approve Technology Summer Help Ms. Damianick
- 14. **Recommendation to Ratify Special Education Placement** Dr. Studebaker
- 15. Recommendation to Approve Fund Raiser Request(s) Dr. Studebaker
- 16. Personnel Report and Recommendations Dr. Studebaker
- 17. Additional Business and Community Concerns Administration, Community, Board