



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

Tuesday, July 18, 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 July 5, 2017 Pre and Regular Board Meetings – Board
3. **Presentation of Claims for Approval** – Ms. Damianick
4. **Presentation to Board Regarding World No Tobacco Day** – Dr. Studebaker, Ms. Boone Phillips
5. **School Social Work Annual Report** – Mr. Lackey
6. **Recommendation to Approve 1:1 Initiative and Supporting Purchases** – Dr. Studebaker, Mr. Walthour
7. **Recommendation to Approve Additional Merrillville High School Textbooks and Fees** – Ms. Damianick, Ms. Taylor
8. **Recommendation to Approve Purchase and Installation of Security Gate at Miller Elementary School** – Ms. Damianick
9. **Presentation of New Board Policy 5.75 Meal Charge Policy [First Presentation]** – Ms. Damianick
10. **Recommendation to Approve Fund Raiser Requests** – Dr. Studebaker
11. **Personnel Report and Recommendations** – Dr. Studebaker
12. **Additional Business and Community Concerns** – Administration, Community, Board