



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

Tuesday, August 1, 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 18, 2017 Pre and Regular Board Meetings – Board
3. **Presentation of Claims for Approval** – Ms. Damianick
4. **Recommendation to Approve Update to Merrillville High School Tardy Policy** – Dr. Studebaker
5. **Recommendation to Approve Middle School Basic Skills Course** – Ms. Taylor
6. **Recommendation to Approve Textbook for High School FACS Class** – Ms. Taylor, Mr. Schoon
7. **Recommendation to Approve Additional Textbook Fees for Middle School and High School** – Ms. Damianick
8. **Recommendation to Approve Addition to Merrillville High School Building Trades Building** – Ms. Taylor
9. **Recommendation to Approve Resolution #730 to Delegate Authority for Alternative Service Contracts to NISEC Director** – Dr. Studebaker
10. **Recommendation to Approve Resolution #731 to Transfer Funds** – Ms. Damianick
11. **Recommendation to Adopt Board Policy 5.75 Meal Charge Policy [Second Presentation]** – Ms. Damianick
12. **Recommendation to Ratify Additional Cost for Tennis Court Resurfacing Project** – Ms. Damianick
13. **Recommendation to Advertise the DOE Annual Financial Report** – Ms. Damianick
14. **Recommendation to Accept Donation** – Dr. Studebaker
15. **Recommendation to Approve Fund Raiser Request** – Dr. Studebaker
16. **Personnel Report and Recommendations** – Dr. Studebaker
17. **Additional Business and Community Concerns** – Administration, Community, Board