



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

Tuesday, August 15, 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 August 1, 2017 Pre and Regular Board Meetings and the August 7, 2017 and August 8, 2017 Special Board Meetings – Board
3. **Presentation of Claims for Approval** – Ms. Damianick
4. **Presentation of New School Board Policy 3.51 Teacher Appreciation Grants (First Presentation)** – Dr. Studebaker
5. **Presentation of New School Board Policy 5.46 Notification of Rights under Family Education Rights and Privacy Act FERPA (First Presentation)** – Dr. Studebaker
6. **Recommendation to Approve 2017 Salary Increase for Technology Department** – Dr. Studebaker
7. **Ratification of Textbook Fees** – Ms. Damianick
8. **Recommendation to Approve 2017-2018 Cash Boxes** – Ms. Damianick
9. **Recommendation to Approve Resolution 732 Transfer of Funds** – 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