

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

Regular Board Meeting Agenda

Tuesday, October 17, 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 October 4, 2017 Pre and Regular Board Meetings and the October 11, 2017 Special Executive Board Meeting Board
- 3. **Presentation of Claims for Approval** Ms. Damianick
- 4. Recognition of the Gay Straight Alliance for Receiving the 2017 Danny C. Lackey Diversity and Education Award Mr. Lackey
- 5. Recommendation to Adopt 2018 School Corporation Budgets Ms. Damianick
- 6. Recommendation to Approve Resolution #733 for 2018 Budget Appropriations and Tax Rate Ms. Damianick
- 7. Recommendation to Approve Resolution #734 to Adopt 2018 Bus Replacement Plan Ms. Damianick
- 8. Recommendation to Approve Resolution #735 to Adopt 2018 Capital Projects Fund Plan Ms. Damianick
- 9. Recommendation to Approve Resolution #736 for Pension Bond Levy and Tax Neutrality Ms. Damianick
- 10. Recommendation to Approve Resolution #737 to Authorize Reduction of Appropriations for 2017 Ms. Damianick
- 11. Recommendation to Approve Resolution #738 Authorization to Reduce 2018 Budget Ms. Damianick
- 12. Recommendation to Ratify Special Education Placement Ms. Damianick
- 13. **Recommendation to Approve Fund Raiser Requests** Ms. Damianick
- 14. **Recommendation to Accept Donations** Ms. Damianick
- 15. **Personnel Report and Recommendations** Ms. Damianick
- 16. Additional Business and Community Concerns Administration, Community, Board