

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

## Regular Board Meeting Agenda

Tuesday, November 7, 2017 7:30PM

Administrative Service Center 6701 Delaware Street, Merrillville

PRE-MEETING EXECUTIVE SESSION – 6:00 PM - IC 5-14-1.5-6.1,(b),(5)
PRE-MEETING EXECUTIVE SESSION – 6:45 PM - IC 5-14-1.5-6.1,(b):(2)(A) & (9)

- 1. Call To Order Opening Moment of Reflection Pledge of Allegiance
- 2. **Approval of Minutes** for the October 17, 2017 Pre and Regular Board Meetings Board
- 3. **Presentation of Claims for Approval** Ms. Damianick
- 4. Recognition of the 2017 Lake County Substance Abuse Council (LCSAC) Red Ribbon Poster Contest Winners Mr. Berta, Mr. Lackey
- 5. Recommendation to Approve Updated 2017-2018 Agreement Between the Merrillville Board of School Trustees and the Merrillville Classroom Teachers Association Ms. Damianick, Mr. Friel
- 6. Recommendation to Purchase Computers for CTE Program at Merrillville High School Ms. Damianick, Mr. Walthour
- 7. Recommendation to Resurface Tennis Courts at Merrillville High School Ms. Damianick
- 8. Recommendation to Resurface Running Track at Clifford Pierce Middle School Ms. Damianick
- 9. Recommendation to Replace the PA System at Merrillville Intermediate School Ms. Damianick
- 10. Recommendation to Purchase Indoor Putting Green Ms. Damianick
- 11. Recommendation to Approve Graphic Arts Agreement Ms. Damianick
- 12. Recommendation to Ratify Special Education Placement Mr. Berta
- 13. **Recommendation to Approve Fund Raiser Requests** Mr. Berta
- 14. **Recommendation to Accept Donations** Mr. Berta
- 15. **Personnel Report and Recommendations** Mr. Berta
- 16. Additional Business and Community Concerns Administration, Community, Board