

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

## Regular Board Meeting Agenda

Tuesday, December 5, 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 November 20, 2017 Special Board Meeting and the November 21, 2017 Pre and Regular Board Meetings Board
- 3. **Presentation of Claims for Approval** Ms. Damianick
- 4. Recognition of Merrillville Intermediate School and Salk Elementary School Spell Bowl Teams Mr. Berta, Ms. Bowen, Ms. Bonin, Ms. Sapyta
- 5. **Recognition of AP TIP IN Students** Ms. Taylor, Ms. Hooper
- 6. Presentation of Updated Board Policy 8.2 Purchases from School Funds [First Presentation] Ms. Damianick
- 7. **Recommendation to Approve Agreement with Educational Services** Ms. Damianick
- 8. Recommendation to Approve Teacher Appreciation Grant Distribution to Northwest Indiana Special Education Cooperative Ms. Damianick
- 9. Recommendation to Change January 2018 Regular School Board Meeting Dates Board
- 10. **Personnel Report and Recommendations** Mr. Doane
- 11. Additional Business and Community Concerns Administration, Community, Board