



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

Tuesday, December 19, 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 December 5, 2017 Special, Pre and Regular Board Meetings and the December 14, 2017 and December 18, 2017 Special Board Meetings – Board
3. **Presentation of Claims for Approval** – Ms. Damianick
4. **Recommendation to Approve Band 2019 Spring Break Trip** – Mr. Berta, Mr. Krutz, Mr. Danielson
5. **Recommendation to Approve Updated Board Policy 8.2 Purchases from School Funds [Second Presentation]** – Ms. Damianick
6. **Recommendation to Approve Revised Graphic Arts Agreement** – Ms. Damianick
7. **Recommendation to Approve Contribution to Valparaiso University for Meteorology Services** – Ms. Damianick
8. **Recommendation to Approve Purchase of Equipment for CTE Program Fire Rescue Class** – Ms. Damianick
9. **Recommendation to Approve Resolution 739 Reduction of Appropriations** – Ms. Damianick
10. **Recommendation to Approve Resolution 740 Transfer of Funds** – Ms. Damianick
11. **Recommendation to Deploy Criminal and Child Protection Background Checks** – Mr. Doane
12. **Board Determination of Expulsion Appeal 661718 and 671718** - Board
13. **Recommendation to Approve Fund Raiser Requests** – Mr. Berta
14. **Recommendation to Accept Donations** – Mr. Berta
15. **Personnel Report and Recommendations** – Mr. Doane
16. **Additional Business and Community Concerns** – Administration, Community, Board