



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

Tuesday, January 9, 2018
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. **Reorganization of the Board – Board**
 - a) Election of President
 - b) Election of Vice-President
 - c) Election of Secretary
 - d) Appoint Special Education Cooperative Board of Managers Representative and Alternate
 - e) Designation of MCSC Technology Advisory Committee Members
 - f) Designation of Treasurer
 - g) Designation of Assistant Treasurer
 - h) Designation of Meeting Dates, Times, and Place of Regular Board Meetings for Period of January 1, 2018 through December 31, 2018
4. **Approval of Minutes** for the December 19, 2017 Pre and Regular Board Meetings – Board
5. **Presentation of Claims for Approval** – Ms. Damianick
6. **Recommendation to Continue Pre-Kindergarten Program for 2018-2019 School Year** – Ms. Davis
7. **Recommendation to Approve 2018 Summer School Dates** – Mr. Doane
8. **Recommendation to Award Fuel Contract** – Ms. Damianick
9. **Annual Declaration of Conflict of Interest Statement(s)** – Board
10. **Recommendation to Accept Donations** – Mr. Berta
11. **Personnel Report and Recommendations** – Mr. Doane
12. **Additional Business and Community Concerns** – Administration, Community, Board