



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

Tuesday, February 20, 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. **Approval of Minutes** for the February 6, 2018 Pre and Regular Board Meetings – Board
3. **Presentation of Claims for Approval** – Ms. Damianick
4. **Recommendation to Approve High School Credit for Clifford Pierce Middle School College and Careers CTE Course** – Ms. Taylor, Mr. Schoon
5. **Recommendation of Replacement and Installation of Hot Water Boilers at Merrillville Intermediate School** – Ms. Damianick
6. **Recommendation to Approve Waste Management Contract** – Ms. Damianick
7. **Recommendation to Approve Purchase of School Buses** – Ms. Damianick
8. **Recommendation to Approve Re-Coating of Planetarium Roof** – Ms. Damianick
9. **Recommendation to Approve Procedures Regarding Vendor Payments** – Ms. Damianick
10. **Personnel Report and Recommendations** – Mr. Berta
11. **Additional Business and Community Concerns** – Administration, Community, Board