

Merrillville Community School Corporation

**BOARD OF SCHOOL TRUSTEES**

Regular Board Meeting Agenda

Tuesday, April 3, 2018 Administrative Service Center

7:30PM 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**

1. **Approval of Minutes** for the March 20, 2018 Pre and Regular and Board Meetings and the Post Executive Meeting and the March 26, 2018; April 2, 2018 Special Board Meetings– Board
2. **Presentation of Claims for Approval** – Ms. Damianick
3. **Presentation and Recommendation to Approve 2018 Summer School Program Design and Projected Costs** – Mr. Berta
4. **Recommendation to Approve Resolution for School Board/Geminus Discussion** – Mr. Berta
5. **Recommendation to Award Contract for MIS Roofing Project –** Ms. Damianick
6. **Recommendation to Change May 1, 2018 Regular Board Meeting Start Time to 4:30 PM** - Board
7. **Recommendation to Approve Fund Raiser Requests** – Mr. Berta
8. **Personnel Report and Recommendations** – Mr. Doane
9. **Additional Business and Community Concerns** – Administration, Community, Board