

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

Regular Board Meeting Agenda

Tuesday, July 17, 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 July 5, 2018 Pre and Regular Board Meetings Board
- 3. **Presentation of Claims for Approval** Ms. Damianick
- 4. Recommendation to Approve Revised Textbook Fees for the 2018-2019 School Year Dr. Davis, Ms. Taylor
- 5. Recommendation to Approve Nearpod for Merrillville Intermediate School Dr. Davis
- 6. Recommendation to Approve Revision of Common School Technology Loan Dr. Thorne
- 7. Recommendation to Recondition Varsity Baseball Field Ms. Damianick
- 8. Recommendation to Approve Purchase of Grade K-12 Teacher Laptops Ms. Damianick
- 9. Recommendation to Approve Purchase of Head Phones for Grades K-6 Ms. Damianick
- 10. Recommendation to Approve Purchase of Annual Maintenance Service Contract for Network Equipment Ms. Damianick
- 11. Recommendation to Approve Contract with Frontline Education Ms. Damianick
- 12. **Recommendation to Approve Resolution 744 Transfer of Funds** Ms. Damianick
- 13. **Personnel Report and Recommendations** Dr. Amones
- 14. Additional Business and Community Concerns Administration, Community, Board