



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

Tuesday, October 16, 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 October 2, 2018 Pre and Regular Board Meetings – Board
3. **Presentation of Claims for Approval** – Ms. Damianick
4. **Recognition of Food Service Staff in Honor of National School Lunch Week [October 15-19, 2018]** – Mr. Brown, Ms. Hostetler
5. **Recognition of Transportation Staff in Honor of National School Bus Safety Week [October 22-26, 2018]** – Mr. Brown, Mr. Griffith
6. **Recommendation to Adopt 2019 School Corporation Budgets** – Ms. Damianick
7. **Recommendation to Approve Resolution 745 for Appropriations and Tax Rate** – Ms. Damianick
8. **Recommendation to Approve Resolution 746 to Establish Education and Operations Fund** – Ms. Damianick
9. **Recommendation to Approve Resolution 747 to Establish Initial Funding for the Education Fund** – Ms. Damianick
10. **Recommendation to Approve Resolution 748 to Establish Initial Funding for the Operations Fund** – Ms. Damianick
11. **Recommendation to Approve Resolution 749 to Transfer Amounts from the Education Fund to the Operations Fund** – Ms. Damianick
12. **Recommendation to Approve Resolution 750 to Adopt the Capital Projects Plan** – Ms. Damianick

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13. **Recommendation to Approve Resolution 751 to Adopt the Bus Replacement Plan** – Ms. Damianick
14. **Recommendation to Approve Fund Raiser Requests** – Mr. Brown
15. **Recommendation to Accept Donations** – Mr. Brown
16. **Recommendation to Change Time of November 6, 2018 Regular Board Meeting** - Board
17. **Personnel Report and Recommendations** – Dr. Amones
18. **Additional Business and Community Concerns** – Administration, Community, Board