

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

Tuesday, December 4, 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 November 20, 2018 Pre and Regular Board Meetings Board
- 3. Presentation of Claims for Approval Ms. Damianick
- 4. Recognition of Let Me Run Boys Running Team Mr. Brown, Ms. DeJesus
- 5. Presentation of National Bullying Prevention Awareness Week (November 12-16, 2018) Activities Mr. Lackey
- 6. **Recommendation to Approve Commitment Letter for Geminus Early Childhood Education Program** Mr. Brown
- 7. **Presentation and Recommendation to Proceed with Pierce Middle School Entryway Renovation** Mr. Brown, Ms. Damianick
- 8. Recommendation to Approve 2018-2019 Teacher Award Grant Distribution Ms. Damianick
- 9. Recommendation to Approve Contract with Canon Solutions America Ms. Damianick
- 10. Recommendation to Approve Appropriation Resolution 752 Ms. Damianick
- 11. Recommendation to Approve Resolution 753 Authorization to Reduce 2019 Budget Ms. Damianick
- 12. Recommendation to Change January 2019 Regular School Board Meeting Dates Board
- 13. Recommendation to Approve Fund Raiser Requests Mr. Brown
- 14. Recommendation to Accept Donations Mr. Brown
- 15. Personnel Report and Recommendations Dr. Amones
- 16. Additional Business and Community Concerns Administration, Community, Board