

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

Regular Board Meeting Agenda

Tuesday, December 18, 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 December 4, 2018 Pre and Regular Board Meetings Board
- 3. **Presentation of Claims for Approval** Ms. Damianick
- 4. Recommendation to Accept DOE eLearning Planning Grant Mr. Brown, Mr. Kerr
- 5. **Recommendation to Accept Hobart Redevelopment Commission Grant** Ms. Taylor
- 6. Recommendation to Approve Professional Learning Community Professional Development Mr. Brown
- 7. Recommendation to Update Student Registration Records Request Form Mr. Brown
- 8. **Recommendation to Award Fuel Contract** Ms. Damianick
- 9. Recommendation to Purchase Vehicle for Transportation Department Ms. Damianick
- 10. Recommendation to Approve Resolution 754 to Authorize One-Time Transfer of Funds Ms. Damianick
- 11. Recommendation to Approve Resolution 755 to Transfer Funds Ms. Damianick
- 12. Recommendation to Approve Pay Rates for Miscellaneous Employee Groups Ms. Damianick
- 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