



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

Tuesday, January 8, 2019
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. **Oath of Office – Board**
3. **Reorganization of the Board – Board**
 - a) Election of President
 - b) Election of Vice-President
 - c) Election of Secretary
 - d) Appoint Special Education Cooperative Board of Managers Representative and Alternate
 - e) Designation of MCSC Technology Advisory Committee Members
 - f) Designation of Treasurer
 - g) Designation of Assistant Treasurer
 - h) Designation of Meeting Dates, Times, and Place of Regular Board Meetings for Period of January 1, 2019 through December 31, 2019
4. **Approval of Minutes** for the December 18, 2018 Pre and Regular Board Meetings – Board
5. **Presentation of Claims for Approval – Ms. Damianick**
6. **Recommendation to Approve 2019-2020 School Calendar – Dr. Amones**
7. **Annual Declaration of Conflict of Interest Statement(s) – Board**
8. **Recommendation to Approve Fund Raiser Requests – Mr. Brown**
9. **Personnel Report and Recommendations – Dr. Amones**
10. **Additional Business and Community Concerns – Administration, Community, Board**