

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

#### Regular Board Meeting Agenda

Tuesday, May 21, 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. **Approval of Minutes** for the May 7, 2019 Pre and Regular Board Meetings Board
- 3. **Presentation of Claims for Approval** Ms. Damianick
- 4. **Recognition of Sharon Row as a Professional Contributing Author** Mr. Brown
- 5. Update Regarding Lake County Public Library Ms. Stolarz, Ms. Castle
- 6. **Technology Update and Presentation** Mr. Brown, Dr. Thorne
- 7. **Recommendation to Purchase Carpentry Career Connections Curriculum** Ms. Taylor, Mr. Schoon
- 8. Recommendation to Purchase Simulator for Criminal Justice Pathway Ms. Taylor, Mr. Schoon
- 9. Recommendation to Purchase Alignment Lift for Automotive Class Ms. Taylor, Mr. Schoon
- 10. Recommendation to Approve 2020-2021 School Calendar Dr. Amones
- 11. Recommendation to Approve the Updated Agreement Between the Merrillville Education Support Personnel Association (Secretaries, Support Personnel, Student Supervisors) and the Board of School Trustees Dr. Amones

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12. Recommendation to Approve 2019-2020 Textbook Fees for Grades K-6 – Ms. Damianick
13. <b>Recommendation to Purchase Chromebooks and Carts</b> – Ms. Damianick, Dr. Thorne
14. <b>Recommendation to Purchase Go Guardian Software</b> – Ms. Damianick, Dr. Thorne
15. Recommendation to Approve Annual Custodial Supply Order – Ms. Damianick
16. <b>Recommendation to Resurface Parking Lots</b> – Ms. Damianick
17. Recommendation to Approve Summer Mechanic Helpers – Ms. Damianick
18. Recommendation to Ratify Special Education Placement – Mr. Brown
19. <b>Recommendation to Approve Fund Raiser Requests</b> – Mr. Brown
20. <b>Recommendation to Accept Donations</b> – Mr. Brown
21. <b>Personnel Report and Recommendations</b> – Dr. Amones
22. <b>Additional Business and Community Concerns</b> – Administration, Community, Board