



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

Tuesday, September 5, 2017
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 August 15, 2017 Pre and Regular Board Meetings – Board
3. **Presentation of Claims for Approval** – Ms. Damianick
4. **Presentation of 2017-2018 School Improvement Plans** – Ms. Davis, Ms. Taylor
5. **Recommendation to Approve School Board Policy 3.51 Teacher Appreciation Grants (Second Presentation)** – Dr. Studebaker
6. **Recommendation to Approve School Board Policy 5.46 Notification of Rights under Family Education Rights and Privacy Act FERPA (Second Presentation)** – Dr. Studebaker
7. **Presentation of New Board Policy 3.25 Criminal History Checks - School Employees (First Presentation)** – Dr. Studebaker
8. **Presentation of Updated Board Policy 3.24 Criminal History Information - Applicants and Contractors (First Presentation)** – Dr. Studebaker
9. **Presentation of Elimination of Board Policy 4.12 Criminal History Information (First Presentation)** – Dr. Studebaker
10. **Recommendation to Approve Fire Alarm Inspection Contract** – Ms. Damianick
11. **Approval of Agreement with the Indiana-American Water Company, Inc.** – Ms. Damianick
12. **Recommendation to Accept Donations** – Dr. Studebaker
13. **Recommendation to Approve Fund Raiser Requests** – Dr. Studebaker
14. **Personnel Report and Recommendations** – Dr. Studebaker
15. **Additional Business and Community Concerns** – Administration, Community, Board

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