

Madison-Grant United School Corporation

Agenda

Meeting of the Board of School Trustees

March 13, 2017

Madison-Grant Administration Office at 7:00 p.m.

11580 South E00W, Fairmount, IN 46928

****Executive Session** – Will be held immediately after the School Board Meeting is adjourned.

Discussion held to discuss a job performance evaluation of individual employees. I.C. 5-14-1.5-6.1 (b) (9)

Madison-Grant Core Values

- | | |
|----------------------------------|---------------------------------------|
| 1. <i>Integrity</i> | 5. <i>Data Driven Decision-Making</i> |
| 2. <i>Continuous Improvement</i> | 6. <i>Teamwork</i> |
| 3. <i>High Expectations</i> | 7. <i>Safety</i> |
| 4. <i>Accountability</i> | 8. <i>Alignment</i> |

MGUSC Vision – Connecting and engaging as lifelong learners in an evolving digital world.

MGUSC Mission – The mission of MGUSC is to develop students who can read, write, master the core standards, develop responsibility and who are successful in post-secondary settings.

“This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation’s business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.”

- I. **OPENING OF MEETING**
 - A. Pledge of Allegiance
 - B. Roll Call

- II. **SPOTLIGHT ON EDUCATION**
 - A. Wrestling Camp

- III. **CONSENT ITEMS**
 - A. Approval of Minutes
 - B. Approval of Vouchers
 - C. Personnel

- IV. **ACTION ITEMS**
 - A. Summitville Elementary School Donation
 - B. Jr. High School Donation
 - C. Transfer Tuition Caps
 - D. Request to Enroll a Transfer Student Date

- V. **MISCELLANEOUS**
 - A. Budget Update
 - B. HVAC Update
 - C. Realignment
 - D. Paul Pfladderer
 - E. Kindergarten and Preschool Roundup

VI. PUBLIC EXPRESSIONS

VII. SCHOOL BOARD EXPRESSIONS

VIII. UPCOMING MEETINGS

- A. April 3, 2017 – *School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office*
- B. April 24, 2017 – *School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office*

IX. ADJOURNMENT

****Executive Session immediately following the adjournment of the School Board Meeting. ****

This meeting will be held at the Madison-Grant United School Corporation Central Office.
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