

Madison-Grant United School Corporation

Agenda

Meeting of the Board of School Trustees

April 24, 2017

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

11580 South E00W, Fairmount, IN 46928

****Executive Session** – Will be held immediately after the Board of Finance 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

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

- III. **ACTION ITEMS**
 - A. **Park Elementary School Donation for Chicago Trip**
 - B. **Realignment**

- IV. **MISCELLANEOUS**
 - A. **HVAC Update**
 - B. **Cash Flow Update**

- V. **PUBLIC EXPRESSIONS**
 - The public is always invited to speak before the board. Please stand when recognized by the president and state your name. Comments should be addressed to the board and be limited to corporation issues only. No complaints or accusations regarding personnel can be allowed during this public discussion time. A time limit of three minutes will be given. If more than one person is represented for a group only one spokesperson will be heard.

- VI. **SCHOOL BOARD EXPRESSIONS**

- VII. **UPCOMING MEETINGS**
 - A. **May 8, 2017** – School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office
 - B. **May 22, 2017** – School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office

- VIII. **ADJOURNMENT**

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