

**Madison-Grant United School Corporation**

**Agenda**

Meeting of the Board of School Trustees

June 12, 2017

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

11580 South E00W, Fairmount, IN 46928

**Madison-Grant Core Values**

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

**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. **Recognition of Retirees**
  
- III. **CONSENT ITEMS**
  - A. **Approval of Minutes**
  - B. **Approval of Vouchers**
  - C. **Personnel**
  
- IV. **ACTION ITEMS**
  - A. **Resolution to Ratify a Letter of Intent**
  - B. **1028 Notice - Solar Array System and LED Lighting**
  - C. **Athletic Physicals**
  - D. **Everlast Stand with Punching Bag and Speed Bad**
  - E. **M-G Tennis Classic**
  - F. **Girls Summer Golf Camp**
  - G. **Boys Summer Basketball Games**
  
- V. **MISCELLANEOUS**
  - A. **HVAC Update**
  - B. **Cash Flow Update**
  
- VI. **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.**
  
- VII. **SCHOOL BOARD EXPRESSIONS**
  
- VIII. **UPCOMING MEETINGS**
  - A. **June 26, 2017 – School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office**
  - B. **July 10, 2017 – School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office**
  
- IX. **ADJOURNMENT**

**\*\*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)