

Madison-Grant United School Corporation

Agenda

Meeting of the Board of School Trustees

April 3, 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. <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. IUK Online Dual Credit Partnership
 - B. Student Realignment Letters

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

- IV. **ACTION ITEMS**
 - A. Champions Together Donation
 - B. Scholastic Awards Donations
 - C. Adjustment of Corporation Mileage Rate – Per IRS
 - D. Good Friday Holiday for Year Round Employees
 - E. Madison-Grant Football Team Golf Fundraiser
 - F. Advertise a “Request for Qualifications” In Preparation for a Guaranteed Energy Savings Contract

- V. **MISCELLANEOUS**
 - A. HVAC Update

- VI. **PUBLIC EXPRESSIONS**

- VII. **SCHOOL BOARD EXPRESSIONS**

- VIII. **UPCOMING MEETINGS**
 - A. *April 24, 2017 – School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office*
 - B. *May 8, 2017 – School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office*

- IX. **ADJOURNMENT**