

**Madison-Grant United School Corporation**

**Agenda**

Meeting of the Board of School Trustees

November 14, 2016

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. <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. Summitville Elementary School
- III. **CONSENT ITEMS**
  - A. Approval of Minutes
  - B. Approval of Vouchers
  - C. Personnel
- IV. **ACTION ITEMS**
  - A. Lease Agreement Between Town of Fairmount and the Madison-Grant United School Corporation
  - B. Renovations for HVAC
  - C. Community Foundation Donation
  - D. Helping Hands Donation
  - E. Transfer of Fund #9520
- V. **MISCELLANEOUS**
  - A. Madison-Grant Cash Flow Analysis – Paul Pfladderer
- VI. **PUBLIC EXPRESSIONS**
- VII. **SCHOOL BOARD EXPRESSIONS**
- VIII. **UPCOMING MEETINGS**
  - A. **November 28, 2016** – School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office
  - B. **December 12, 2016** – School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office
  - C. **December 26, 2016** – School Board Meeting Canceled per the adopted calendar
- 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.*

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