

**Madison-Grant United School Corporation**

**Agenda**

Meeting of the Board of School Trustees

May 8, 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**

- |   |  |
|---|--|
| 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. Park Elementary School DART Quiz Bowl
  
- III. **CONSENT ITEMS**
  - A. Approval of Minutes
  - B. Approval of Vouchers
  - C. Personnel
  
- IV. **ACTION ITEMS**
  - A. High School Field Trip to Europe
  - B. Fundraisers for High School Field Trip to Europe
  - C. Champions Together Donation
  - D. Summitville Elementary School PTO Donation
  - E. Student Handbook Changes for 2017-2018 School Year
  - F. Approval of Lunch Price Adjustments for 2017-2018
  
- V. **MISCELLANEOUS**
  - A. HVAC Update
  - B. Cash Flow Update
  - C. Athletic Trainer Contract
  - D. Voluntary Benefits Provider, Section 125

**VI. PUBLIC EXPRESSIONS**

**VII. SCHOOL BOARD EXPRESSIONS**

**VIII. UPCOMING MEETINGS**

- A. **May 22, 2017** – *School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office*
- B. **June 12, 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 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)