

Madison-Grant United School Corporation

Agenda

Meeting of the Board of School Trustees

October 3, 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

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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. Technology - Five Star
- III. **CONSENT ITEMS**
 - A. Approval of Minutes
 - B. Approval of Vouchers
 - C. Personnel
- IV. **ACTION ITEMS**
 - A. Renovations for HVAC (Project Hearing)
 - B. 2017 Budget Adoption (Including CPF Plan and Bus Replacement Plan)
 - C. Approval of Resolutions and Permission to Advertise the Capital Projects Fund Notice of Adoption
 - D. 1.5% Stipend for Non-Certified Employees and Administrators
 - E. Champions Together Program Fundraisers
 - F. Adoption of the 2017-2018 Calendar
 - G. Summitville Elementary School Fundraisers
 - H. Student Council Charity Drives
 - I. Summitville Elementary School 6th Grade Field Trip to Chicago
 - J. Fundraiser for the Summitville Elementary School 6th Grade Field Trip to Chicago
 - K. Donation Approval
 - L. 8th Grade Washington, D.C. Trip Fundraiser
- V. **MISCELLANEOUS**
- VI. **PUBLIC EXPRESSIONS**
- VII. **SCHOOL BOARD EXPRESSIONS**
- VIII. **UPCOMING MEETINGS**
 - A. **October 24, 2016** – School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office
 - B. **November 14, 2016** – School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office
- 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)