

Madison-Grant United School Corporation

Agenda

Meeting of the Board of School Trustees

January 23, 2017

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

11580 South E00W, Fairmount, IN 46928

Madison-Grant Core Values

- | | |
|-----------------------------------------|----------------------------------------------|
| 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. **7th and 8th Grade Girls Club**

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

- IV. **ACTION ITEMS**
 - A. **Biannual Financial Report**
 - B. **Agreement with Educational Services Company**
 - C. **Madison-Grant Junior Wrestling Camp**
 - D. **Fund Raiser for Summitville Elementary School 6th Grade Trip to Chicago**

- V. **MISCELLANEOUS**
 - A. **Honors Education Grant**
 - B. **Vocational Education Grant**
 - C. **Enhancing Our Education, A Re-Alignment Proposal**

- VI. **PUBLIC EXPRESSIONS**

- VII. **SCHOOL BOARD EXPRESSIONS**

- VIII. **UPCOMING MEETINGS**
 - A. **February 13, 2017** – *School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office*
 - i. *5:30 p.m. – Building tour of Madison-Grant Jr./Sr. High School*
 - B. **February 27, 2017** – *School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office*
 - i. *5:30 p.m. – Building tour of Park Elementary School*

- IX. **ADJOURNMENT**