

Madison-Grant United School Corporation

Agenda

Meeting of the Board of School Trustees

February 13, 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. Park Elementary School Spelling Bee Winners

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

- IV. **ACTION ITEMS**
 - A. Void Old Outstanding Checks
 - B. Park Elementary School Donations
 - C. Approval of HVAC Bid

- V. **MISCELLANEOUS**
 - A. High Ability
 - B. 1st Reading of Updated School Board Policies
 - C. Update on Outside Organizations Accounted for in Extra-curricular Accounts
 - D. S & P Rating - Bonds
 - E. Realignment
 - F. Lilly Grant

- VI. **PUBLIC EXPRESSIONS**

- VII. **SCHOOL BOARD EXPRESSIONS**

- VIII. **UPCOMING MEETINGS**
 - A. **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
 - B. **March 13, 2017** – School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office
 - i. 5:30 p.m. – Building tour of Summitville Elementary School

- IX. **ADJOURNMENT**