

Madison-Grant United School Corporation

Agenda

Meeting of the Board of School Trustees

December 12, 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.

To train school board members with an outside consultant about the performance of the role of the members as public officials. I.C. 5-14-1.5-6.1 (b) (11)

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. CONSENT ITEMS

- A. Approval of Minutes
- B. Approval of Vouchers
- C. Personnel

III. ACTION ITEMS

- A. Community Hospital Anderson Donation
- B. Agreement between MGUSC and Mr. Steve Vore
- C. Social Media Manager’s Contract for Ms. Vina Eddington
- D. ISTEP+ Remediation Plan
- E. Lady Argyll Softball Chicken Noodle Supper Fundraiser
- F. School Bus Purchase

IV. MISCELLANEOUS

- A. Review of 2016 Cash Flow

V. PUBLIC EXPRESSIONS

VI. SCHOOL BOARD EXPRESSIONS

VII. UPCOMING MEETINGS

- A. **December 26, 2016** – *School Board Meeting Canceled per the adopted calendar*
- B. **January 9, 2017** – *School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office*

VIII. 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.

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