



**BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING**

Tuesday, January 22, 2019  
7:00 p.m.  
Room 2-29 – MCS Board Room

**FINAL AGENDA**

**I. CALL TO ORDER**

A. *PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE*

**II. CONSENT AGENDA**

*19-017 MINUTES OF THE EXECUTIVE SESSION HELD JANUARY 8, 2019  
19-018 MINUTES OF THE ORGANIZATIONAL & REGULAR MEETING HELD JANUARY 8, 2019  
19-019 MINUTES OF THE BOARD OF FINANCE MEETING HELD JANUARY 8, 2019  
19-020 PERSONNEL REPORTS  
19-021 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST  
19-022 REQUEST TO ACCEPT VARIOUS DONATIONS TO MARION COMMUNITY SCHOOLS  
19-023 OVERNIGHT FIELD TRIP REQUESTS (3) – JROTC & MHS  
19-024 OUT-OF-STATE FIELD TRIP REQUEST – MRCC  
19-025 RESOLUTION TO OFFER EMPLOYMENT  
19-026 APPROVAL OF 2019 HEAD START COLA GRANT APPLICATION*

**III. ACTION**

*19-027 RESOLUTION TO AUTHORIZE ONE-TIME TRANSFER*

**IV. DISCUSSION/INFORMATION**

*19-028 LEASE AGREEMENT WITH MARION BABE RUTH BASEBALL ASSOCIATION*

**V. MARION TEACHERS ASSOCIATION COMMENTS**

**VI. SUPERINTENDENT COMMENTS**

**VII. BOARD COMMENTS**

**VIII. ADJOURNMENT**

*THE NEXT SCHEDULED MEETING OF THE BOARD OF SCHOOL TRUSTEES WILL BE A WORK SESSION TO BE HELD TUESDAY, JANUARY 29, 2019, AT 6:00 P.M. IN ROOM 2-29 OF MARION HIGH SCHOOL, 750 W. 26<sup>TH</sup> ST., MARION, IN 46953*