



**BOARD OF SCHOOL TRUSTEES
REGULAR MEETING**

Tuesday, October 9, 2018
7:00 p.m.
Room 2-29 – MCS Board Room

FINAL AGENDA

I. CALL TO ORDER

A. *PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE*

B. *BOARD HONORS*
- *AP SCHOLARS & TEACHERS*
- *IREAD3 PERFECT SCORES*

II. CONSENT AGENDA

18-162 MINUTES OF THE EXECUTIVE SESSION HELD SEPTEMBER 25, 2018
18-163 MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 25, 2018
18-164 PERSONNEL REPORTS
18-164.1 ADDENDA PERSONNEL REPORTS
18-165 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST
18-166 FINANCIAL REPORTS

III. ACTION

18-167 ADOPTION OF RESOLUTION FOR APPROPRIATIONS AND TAX RATES
18-168 ADOPTION OF CAPITAL PROJECTS FUND PLAN RESOLUTION
18-169 ADOPTION OF BUS REPLACEMENT PLAN RESOLUTION
18-170 ADOPTION OF ONE TIME TRANSFER RESOLUTION

IV. DISCUSSION/INFORMATION

18-171 SUPERINTENDENT CONTRACT COMPENSATION AND EXTENSION
18-172 DISTRICT TARGETS UPDATES

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 REGULAR MEETING TO BE HELD TUESDAY, OCTOBER 30, 2018 AT 7:00 P.M. IN ROOM 2-29, MARION HIGH SCHOOL, 750 W. 26TH ST., MARION, IN 46953.