

MARION

COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES ORGANIZATIONAL & REGULAR MEETING

Tuesday, January 9, 2017
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. ELECTION OF OFFICERS

- A. PRESIDENT
- B. 1st VICE PRESIDENT
- C. 2nd VICE PRESIDENT
- D. SECRETARY

III. AUTHORIZE THE PRESIDENT OF THE BOARD TO APPOINT BOARD MEMBERS TO ANY NECESSARY COMMITTEES

IV. BOARD OF SCHOOL TRUSTEES 2018 MEETING SCHEDULE

V. CONSENT AGENDA

18-001 MINUTES OF THE REGULAR MEETING HELD DECEMBER 12, 2017
18-002 PERSONNEL REPORTS
18-002.1 ADDENDA PERSONNEL REPORTS
18-003 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST
18-004 FINANCIAL REPORT
18-005 APPROVAL OF PAYMENT OF CLAIMS
18-006 CONFLICT OF INTEREST STATEMENTS
18-007 MARION PUBLIC LIBRARY BOARD APPOINTMENT
18-008 REQUEST TO APPROVE DONATION - MHS

VI. ACTION

18-009 APPOINTMENT OF BOARD ATTORNEY
18-010 APPOINTMENT OF TREASURER AND DEPUTY TREASURER
18-011 PROPERTY/CASUALTY, LIABILITY, AND WORKERS COMPENSATION INSURANCE RENEWAL

VII. DISCUSSION/INFORMATION

18-012 REVIEW OF CORPORATION EXPENDITURE GOALS
18-013 2018-19 CALENDAR ADJUSTMENT
18-014 BOARD POLICY UPDATE: POLICY 5335: COMMUNICABLE DISEASES

VIII. MARION TEACHERS ASSOCIATION COMMENTS

IX. SUPERINTENDENT COMMENTS

X. BOARD COMMENTS

XI. ADJOURNMENT

THE NEXT SCHEDULED MEETING OF THE BOARD OF SCHOOL TRUSTEES WILL BE A REGULAR MEETING TO BE HELD TUESDAY, JANUARY 23, 2018, AT 7:00 P.M. IN ROOM 2-29 OF MARION HIGH SCHOOL, 750 W. 26TH ST., MARION, IN 46953

MARION

COMMUNITY SCHOOLS

BOARD OF FINANCE ORGANIZATIONAL MEETING

Tuesday, January 9, 2017
Immediately following the Regular Meeting & Organizational Meeting
of the Board of School Trustees, which starts at 7 p.m.
Room 2-29 – MCS Board Room

I. CALL TO ORDER

II. ORGANIZATION OF THE BOARD

- A. PRESIDENT
- B. SECRETARY

III. 2017 INVESTMENT REPORT

IV. ADJOURNMENT