

MARION COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES MARION, INDIANA

BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 13, 2017 – 7:00 P.M.
ROOM 2-29 – MARION HIGH SCHOOL

REVISED AGENDA

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE
- B. WELCOME – The **Visitor Cards** are found at the entrance of the Board Room. **(If you have come to make a statement, ask a question, present a petition or represent a group or activity, we would like to recognize your presence. However, if you have questions, arrangements for a verbal or written response will be provided following this meeting. Please fill in the lower portion of the visitor's card and place it at the table with the Board secretary).**
- C. RECOGNITION –
RETIREMENT – Rhonda Lakin – 32 Years

II. CONSENT AGENDA

- 17-087 MINUTES OF THE EXECUTIVE SESSION HELD MAY 23, 2017
- 17-088 MINUTES OF THE REGULAR MEETING HELD MAY 23, 2017
- 17-089 PERSONNEL REPORTS
- 17-089.1 ADDENDA PERSONNEL REPORTS
- 17-090 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST
- 17-091 FINANCIAL REPORT
- 17-092 APPROVAL TO ACCEPT DONATIONS – MHS
- 17-093 APPROVAL OF HEAD START COST OF LIVING ADJUSTMENT GRANT APPLICATION**

III. ACTION

- 17-094 TEXTBOOK RENTAL FEES FOR 2017-18
- 17-095 2ND READING – POLICY 7540 COMPUTER, NETWORK, AND INTERNET ACCEPTABLE USE AND SAFETY AGREEMENT
- 17-096 RESOLUTION TO AUTHORIZE EMERGENCY FUND TRANSFERS

IV. DISCUSSION/INFORMATION

- 17-097 DISTRICT TARGET #2: PRODUCING LEARNING RESULTS UPDATE
 - GIANT SUMMER ACADEMY

V. PUBLIC COMMENTS

VI. MARION TEACHERS ASSOCIATION COMMENTS

VII. SUPERINTENDENT COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT

THE NEXT SCHEDULED MEETING OF THE BOARD OF SCHOOL TRUSTEES WILL BE A REGULAR MEETING TO BE HELD TUESDAY, JUNE 27, 2017, AT 7:00 P.M. IN THE BOARD ROOM AT MARION HIGH SCHOOL, ROOM 2-29, 750 W. 26TH STREET, MARION, INDIANA 46953