



**BOARD OF SCHOOL TRUSTEES
REGULAR MEETING**

Tuesday, July 24, 2018
7:00 p.m.
Cafeteria, Marion High School

FINAL AGENDA

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

II. CONSENT AGENDA

*18-112 MINUTES OF THE REGULAR MEETING HELD JUNE 26, 2018
18-112.1 MINUTES OF THE SPECIAL MEETING HELD JULY 23, 2018
18-112.2 MINUTES OF THE EXECUTIVE SESSION HELD JULY 23, 2018
18-113 PERSONNEL REPORT
18-113.1 ADDENDA PERSONNEL REPORT
18-114 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST
18-115 FINANCIAL REPORTS
18-116 REQUEST TO ACCEPT DONATIONS - MHS
18-117 RESOLUTION TO OFFER EMPLOYMENT
18-118 OVERNIGHT FIELD TRIP REQUESTS*

III. ACTION

*18-119 RESOLUTION TO ESTABLISH NEW FUNDS
18-120 RESOLUTION TO ESTABLISH INITIAL FUNDING FOR EDUCATION FUND
18-121 RESOLUTION TO ESTABLISH INITIAL FUNDING FOR OPERATIONS FUND
18-122 RESOLUTION TO AUTHORIZE FUND TRANSFERS
18-123 RESOLUTION TO ESTABLISH THRESHOLD FOR FIXED ASSETS
18-124 REVISED 2018-19 TEXTBOOK FEES
18-125 APPOINTMENTS TO FILL VACANT SCHOOL BOARD SEATS
& OATH OF OFFICE FOR NEW MEMBERS*

IV. DISCUSSION/INFORMATION

18-126 DISTRICT TARGET #2: PRODUCING LEARNING RESULTS UPDATE

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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, AUGUST 14, 2018 AT 7:00 P.M. IN ROOM 2-29, MARION HIGH SCHOOL, 750 W. 26TH ST., MARION, IN 46953.