

Madison-Grant United School Corporation

Agenda

Meeting of the Board of School Trustees

April 20, 2020

Madison-Grant Conference Room at 7:00 p.m.

11700 South E00W, Fairmount, IN 46928

This meeting will be accessible by telephone only:

Call-in Number: 1-413-340-2361

Access Code: 255 759 831# (press the # key)

Madison-Grant Core Values

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|----------------------------------|---------------------------------------|
| 1. <i>Integrity</i> | 5. <i>Data Driven Decision-Making</i> |
| 2. <i>Continuous Improvement</i> | 6. <i>Teamwork</i> |
| 3. <i>High Expectations</i> | 7. <i>Safety</i> |
| 4. <i>Accountability</i> | 8. <i>Alignment</i> |

MGUSC Mission – Inspire, challenge, and cultivate excellence in every Argyll

MGUSC Vision – Madison-Grant delivers a high quality education within a safe environment. We nurture relationships between staff, students, and families, which fosters mutual respect and trust. Our students thrive by utilizing critical thinking skills, developing a global perspective and integrating school and community core values. Through the collective efforts of our school and community, our students grow into responsible citizens with productive futures.

“This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation’s business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.”

- I. **OPENING OF MEETING**
 - A. **Pledge of Allegiance**
 - B. **Roll Call**
- II. **CONSENT ITEMS**
 - A. **Approval of Minutes**
 - B. **Approval of Vouchers**
 - C. **Personnel**
- III. **ACTION ITEMS**
 - A. **Resolution to Transfer Funds**
 - B. **Declaring Corporation Surplus**
 - C. **Donation-Grant County Honor Band**
 - D. **Donation- Madison-Grant Jr/Sr High FFA**
- IV. **MISCELLANEOUS**
 - A. **Cash Flow**
 - B. **Superintendent’s Updates**
- V. **PUBLIC EXPRESSIONS**
- VI. **SCHOOL BOARD EXPRESSIONS**
- VII. **UPCOMING MEETINGS**
 - A. **May 4, 2020 – School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office**
 - B. **May 18, 2020 – School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office**
- VIII. **ADJOURNMENT**