

John Glenn School Corporation School Board Meeting

Walkerton Elementary

January 9, 2018

***Regular Meeting 7:00 p.m.**

***Board of Finance Meeting 7:45 p.m**

The John Glenn School Corporation accepts the responsibility to create an educational environment that will challenge, inspire, encourage and support excellence in an ever-changing world. The corporation will provide a student-centered academic atmosphere, which will encourage lifelong learning experience.

AGENDA

ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE – 7:00 p.m.

CALL TO ORDER AND ROLL CALL – 7:00 P.M.

REGULAR SESSION

REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES

PRESIDENT _____

VICE PRESIDENT _____

SECRETARY _____

TREASURER Tom Bendy _____

DEPUTY TREASURER Carol Kuzmicz _____

LEGISLATIVE LIAISON _____

JGSC TECHNOLOGY COMMITTEE _____

JGHS ATHLETIC COUNCIL _____

HIGH ABILITIES COMMITTEE _____

REGULAR MEETING DATE AND TIME _____

BOARD SALARY _____

SCHOOL ATTORNEY Faegre, Baker & Daniels, LLP _____

DESIGNATION OF NEWSPAPER/S FOR _____

PUBLISHING LEGAL NOTICES FOR _____

SCHOOL CORPORATION _____

RECOGNITIONS (WES, NLES, UMS, JGHS) _____

CONSENT AGENDA ITEMS #1 – 4 _____

1. Approve Minutes – December 19, 2017 – Regular & Executive Session
2. Approve Claims – 1713 - 1835
3. Approve Personnel Recommendations
4. Transfer Requests

NEW BUSINESS

1. Signing of Conflict of Interest Statements
2. Review and Approve 2018-2019 School Calendar _____
3. Approve Resolution of Transfers of Appropriations of General, Debt Service, Transportation, and Capital Project Funds _____

REPORTS

1. Superintendent’s Report
2. Conference Requests

BOARD COMMENTS/QUESTIONS

UPCOMING CALENDAR EVENTS

January 15, 2018 – Martin Luther King Day – Snow Make Up Day
 January 16 to 20, 2018 – Bi-County Basketball Tournament Week

NEXT MEETING DATE: January 23, 2018 7:00 P.M. ADMN Regular Session

ADJOURNMENT *and call to order Board of Finance Meeting* _____

BOARD OF FINANCE MEETING:

1. Organize Board of Finance by Electing a President, Secretary, and Review of 2017 Investments

President _____ Secretary _____

ADJOURNMENT _____

INFORMATION & REPORTS