

**John Glenn School Corporation  
School Board Meeting – Regular & Executive Session  
John Glenn Administration Building  
December 18, 2012**

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 NOTES**

CALL TO ORDER AND ROLL CALL – 7:00 p.m.

ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

RECOGNITIONS (WES, NLES, UMS, JGHS)

1. Recognition of Hamilton Service Center – Cindy King will be attending to present a plaque representing their 25 years of great service to the John Glenn School Corporation.

CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – December 4, 2012 – Regular Session
2. Approve Claims – 1520 - 1587
3. Personnel Recommendations

**Retirements/Resignation**

1. Daniel Drotar      Girls' Soccer Coach, John Glenn High School
2. Randi Davis      Before and After Program, North Liberty Elementary

NEW BUSINESS

1. Daniel Drotar – AP Program Presentation
2. Qualified Entity Purchase Agreement – This agreement is a reduction in the interest rate of the severance bonds. This procedure was handled through the State.

REPORTS

1. Superintendent's Report

Discussion of general and transportation fund balances.

Administration Building will be closed December 24, 25, and 31, 2012, and January 1, 2013.

2. Conference Requests
3. Conference Reports

## BOARD COMMENTS/QUESTIONS

## UPCOMING CALENDAR EVENTS

December 24, 2012 through January 4, 2013 – Christmas Break, No School

NEXT MEETING DATE: January 15, 2012      7:00 P.M.      WES      Regular Session

ADJOURNMENT \_\_\_\_\_

## INFORMATION & REPORTS

Area Plan Commission of St. Joseph County, IN

City Of LaPorte ~ Notice to Taxing Units

Bank Reconciliation Statement ~ WES

Statement of Funds ~ WES

Bank Reconciliation Statement ~ NLES

Statement of Funds ~ NLES

Bank Reconciliation Statement ~ UMS

Statement of Funds ~ UMS

Bank Reconciliation Statement ~ JGHS

Statement of Funds ~ JGHS

General Fund

Debt Service Fund

Exempt Debt Service

Exempt Retirement-Severance Bond Fund

Capital Projects Fund

Transportation Operating Fund

School Bus Replacement Fund

Appropriation Report

Revenue Report

Fund Report

Register of Investments

2011 Go Bonds Report

2011 Go Bonds

Before & After Care Report

## EXECUTIVE SESSION

This meeting is being held to discuss “Initiation of litigation or litigation that is either pending or has been threatened specifically in writing”.

We will discuss the generation of a return letter to the Toner’s concerning their threat of a law suit.