John Glenn School Corporation School Board Meeting – Regular & Executive Session North Liberty Elementary School

January 10, 2012

AGENDA

EXECUTIVE SESSION

CALL TO ORDER AND ROLL CALL – 6:30 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.

Executive session for the purpose of discussing litigation that is either pending or has been specifically threatened in writing.

REGULAR SESSION

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

ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES

PRESIDENT		
VICE PRESIDENT		
SECRETARY		
TREASURER		
DEPUTY TREASURER		
LEGISLATIVE LIAISON		
JGSC TECHNOLOGY COMMITTEE		
JGHS ATHLETIC COUNCIL		
HIGH ABILITIES COMMITTEE		
REGULAR MEETING DATE AND TIME		
BOARD SALARY		
SCHOOL ATTORNEY		
DESIGNATION OF NEWSPAPER/S FOR PUBLISHING LEGAL NOTICES FOR	 	

SCHOOL CORPORATION
RECOGNITIONS (WES, NLES, UMS, JGHS)
CONSENT AGENDA ITEMS #1 – 2
1. Approve Minutes – December 20, 2011 – Regular & Executive Session
2. Approve Claims – 1616 - 1684 and 1 - 29
NEW BUSINESS
1. Organize Board of Finance by Electing a President, Secretary & Review of 2011 Investments
2. Approve Transfers of Appropriations of General, Capital Project Funds, and Transportation
3. Approve Purchase over \$5,000 – Upgrade Wireless Link between UMS and NLES
4. JESSE Reorganization Discussion – Linda Holland
<u>REPORTS</u>
1. Superintendent's Report
2. Conference Reports
BOARD COMMENTS/QUESTIONS
<u>UPCOMING CALENDAR EVENTS</u>
January 28, 2012 – JGHS & UMS ISSMA District Instrumental Solo & Ensemble at Penn High School February 4, 2012 – ISSMA District Vocal Solo & Ensemble at Clay High School
NEXT MEETING DATE: February 7, 2012 7:00 P.M. JGHS Regular Session
ADJOURNMENT