

**John Glenn School Corporation
School Board Meeting – Regular Session
Board of Finance Session
Administration Building
January 21, 2014**

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

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 _____

BOARD OF FINANCE MEETING

1. Organize Board of Finance by Electing a President, Secretary, and Review of 2013 Investments

President _____ Secretary _____

RECOGNITIONS (WES, NLES, UMS, JGHS)

CONSENT AGENDA ITEMS #1 – 4

- 1. Approve Minutes – December 17, 2013 – Regular & Executive Session
- 2. Approve Claims – 1665 - 93
- 3. Approve Personnel Recommendations
- 4. Transfer Tuition

NEW BUSINESS

- 1. Approve Transfers of Appropriations of General, Debt Service Capital Projects and Transportation Funds
- 2. Approve Superintendent’s Contract – Retroactive to July, 2013
- 3. Maternity Leave – Heather Boyer, UMS Instructional Aide

REPORTS

- 1. Superintendent’s Report
- 2. Conference Requests
- 3. Conference Reports

BOARD COMMENTS/QUESTIONS

UPCOMING CALENDAR EVENTS

February 1, 2014 – ISSMA District Instrumental Solo & Ensemble at Penn High School
 February 8, 2014 – JGHS & UMS ISSMA District Vocal Solo & Ensemble at Clay High School

NEXT MEETING DATE: February 4, 2014 7:00 P.M. JGHS Regular Session

ADJOURNMENT_____