# John Glenn School Corporation School Board Meeting – Regular & Executive Session Administration Building December 19, 2017 7:00 p.m. Executive Session to Follow

## AGENDA

**REGULAR SESSION** 

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

#### ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

**<u>RECOGNITIONS</u>** (WES, NLES, UMS, JGHS)

#### CONSENT AGENDA ITEMS #1-3

- 1. Approve Minutes December 5, 2017 Regular & Executive Session
- 2. Approve Claims # 1666 1712
- 3. Personnel Recommendations

## NEW BUSINESS

- 1. Public Hearing Review of Superintendent of Schools Contract
- 2. Approve Superintendent's Contract Retroactive to July 1, 2017
- 3. Approve Administrative Contracts Retroactive to July 1, 2017
- 4. Approve Support Staff Raise 2% to Base Pay
- 5. Approve Stipend for Temporary Maintenance Director
- 6. Approve Technology Purchase of 565 Chromebooks for \$114,780 from Trinity3 Technologies
- 7. Approve Rainy Day Fund Transfer of \$75,000
- 8. Approve One-Time \$100 Bus Driver Engine Block Stipend

#### **REPORTS**

- 1. Superintendent's Report
- 2. Conference Requests
- 3. Conference Report

#### BOARD COMMENTS/QUESTIONS

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

## UPCOMING CALENDAR EVENTS

December 22, 2017 – Winter Break Begins January 8, 2018 – Winter Break Ends, Classes Resume January 15, 2018 – Martin Luther King Day – No School (Snow Make-Up Day)

NEXT MEETING DATE: January 9, 2017 7:00 P.M. WES Regular Session

ADJOURNMENT\_\_\_\_\_

## **EXECUTIVE SESSION**

An executive session is being held for the purpose of employee job performance.