

John Glenn School Corporation School Board Meeting

Walkerton Elementary

January 10, 2017

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

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

***Executive Session to follow**

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.

OATH OF OFFICE

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 _____

DESIGNATION OF NEWSPAPER/S FOR PUBLISHING LEGAL NOTICES FOR SCHOOL CORPORATION _____

RECOGNITIONS (WES, NLES, UMS, JGHS)

CONSENT AGENDA ITEMS #1 – 3

- 1. Approve Minutes – December 20, 2016 – Regular & Executive Session
- 2. Approve Claims – 1724-1790
- 3. Approve Personnel Recommendations

NEW BUSINESS

- 1. Approve 7th Semester Graduation
- 2. Signing of Conflict of Interest Statements
- 3. Approve Resolution of Transfers of Appropriations of General, Debt Service, Transportation, and Capital Project Funds
- 4. Approve Resolution of Account Transfer to Rainy Day Fund
- 5. Discussion of Salary Increase for Business Manager/Treasurer

REPORTS

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

BOARD COMMENTS/QUESTIONS

UPCOMING CALENDAR EVENTS

January 16, 2017 – Martin Luther King Day – Snow Make Up Day – School WILL be in session.
 January 16 to 21, 2017 – Bi-County Basketball Tournament Week
 February 4, 2017 – ISSMA District Instrumental Solo & Ensemble Competition, Penn HS

NEXT MEETING DATE: February 7, 2017 7:00 P.M. **UMS** Regular Session

ADJOURNMENT_____ (Proceed to Board of Finance Meeting)

INFORMATION & REPORTS

BOARD OF FINANCE MEETING:

- 1. Organize Board of Finance by Electing a President, Secretary, and Review of 2016 Investments
- President_____ Secretary_____

ADJOURNMENT_____

EXECUTIVE SESSION:

An executive session is being held to discuss employee job performance.