

John Glenn School Corporation School Board Meeting
Walkerton Elementary School Cafeteria
January 11, 2022
Regular Meeting 7:00 p.m.

Board of Finance Meeting – Immediately Following Regular Session
Executive Session – Immediately Following Finance Mtg

The John Glenn School Corporation accepts the responsibility to create an educational environment that will challenge, inspire, engage 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.

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

REGULAR SESSION

REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES

PRESIDENT	_____	_____	_____	_____
VICE PRESIDENT	_____	_____	_____	_____
SECRETARY	_____	_____	_____	_____
TREASURER	<u>Tom Bendy</u>	_____	_____	_____
DEPUTY TREASURER	<u>Carol Kuzmicz</u>	_____	_____	_____
LEGISLATIVE LIAISON	_____	_____	_____	_____
JGSC TECHNOLOGY COMMITTEE	_____	_____	_____	_____

JGHS ATHLETIC COUNCIL	_____	_____	_____	_____
HIGH ABILITIES COMMITTEE	_____	_____	_____	_____
REGULAR MEETING DATE AND TIME	_____	_____	_____	_____
BOARD SALARY	_____	_____	_____	_____
SCHOOL ATTORNEY	<u>Newby, Lewis, Kaminski & Jones, LLP</u>	_____	_____	_____
DESIGNATION OF NEWSPAPER/S FOR PUBLISHING LEGAL NOTICES FOR SCHOOL CORPORATION	_____	_____	_____	_____

AUTHORIZATION OF SUPERINTENDENT
TO EMPLOYEE SUBSTITUTE PERSONEL _____

PUBLIC COMMENT

RECOGNITIONS (WES, NLES, UMS, JGHS)

CONSENT AGENDA ITEMS #1 – 5

1. [Approve Minutes – December 14, 2021 – Regular Sessions](#)
2. [Approve Claims – 1655 - 1712](#)
3. Approve Personnel Recommendations
4. Transfer Request Students
5. [Approve FMLA for Employee #3296, 1746, 3003](#)

NEW BUSINESS

1. Approve Resolution to Transfer \$125,000 from the Operations Fund to the Rainy Day Fund _____
2. Approve Resolution to Transfer Funds from the Education Fund to the Operations Fund in the amount of \$141,666.67 _____
3. Approve Resolution of Transfers _____
4. Approve Purchase over \$25,000 – Interactive Panels for \$93,320 from Empower Learning _____

REPORTS

1. Director of Learning Report – Tim Davis
2. Superintendent’s Report – Christopher Winchell
2. [Conference Requests](#)

BOARD COMMENTS/QUESTIONS

UPCOMING CALENDAR EVENTS

Bi-County Basketball Tournament – January 17-21, 2022
Martin Luther King Day – NO SCHOOL – January 17, 2022

NEXT MEETING DATE: February 1, 2022 7:00 P.M. WES Cafeteria Regular Session

ADJOURNMENT _____

BOARD OF FINANCE MEETING

EXECUTIVE SESSION