### School Board Meeting – August 28, 2012 Work Session

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

#### ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

The Board of School Trustees of the John Glenn School Corporation met in a work session at 7:00 p.m. on August 28, 2012, at the John Glenn Administration Building. Board Members present were Janice Ryan, Dennis Holland, Curt Pletcher, Bob Borlik, Tom McCormick, Bill Groves, and Jeff Johnson. Superintendent, Richard Reese, and Treasurer, Darlene Flora, were also in attendance.

The Board Meeting for September 4<sup>th</sup>, 2012 was cancelled by unanimous agreement. Jeff Johnson was appointed as Legislative Liaison for the ISBA Fall Conference on September 24 and 25, 2012. Dennis Holland will attend the President's Breakfast at the Fall Conference.

## **NEW BUSINESS**

- 1. Discussion and Review of 2013 Debt Service Fund
- 2. Discussion and Review of 2013 Exempt Debt Service Fund
- 3. Discussion and Review of 2013 Fund 2083 State General Fund Loan Repayment
- 4. Discussion and Review of 2013 Exempt Retirement/Severance Bond
- 5. Discussion and Review of 2013 Capital Projects Fund
- 6. Discussion and Review of 2013 Transportation fund
- 7. Discussion and Review of 2013 Bus Replacement Fund
- 8. Discussion and Review of 2013 General Fund
- 9. Approve 2013 Budget for Advertisement (All funds)

A motion to approve the 2013 Budget for advertisement was made by Bill Groves, and seconded by Jeff Johnson. The motion was approved by a seven to zero vote.

#### **BOARD COMMENTS AND QUESTIONS**

NEXT MEETING DATE: September 18<sup>th</sup>, 2012 7:00 p.m. ADMN Regular Session

# ADJOURNMENT

	The meeting	was	ad	journed	at	8:24	p.m.
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 PRES.
SEC'Y