

**John Glenn School Corporation
School Board Meeting – Regular Session
Board Of Finance Session
Walkerton Elementary School
January 7, 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 - 1
- 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

REPORTS

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

BOARD COMMENTS/QUESTIONS

UPCOMING CALENDAR EVENTS

January 20, 2014 – School IS in session to make-up the cancellation on November 27, 2013.
 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: January 21, 2014 7:00 P.M. ADMN Regular Session

ADJOURNMENT_____