

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**MONDAY, DECEMBER 4, 2017 6:30 P.M.
REORGANIZATION MEETING**

JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY

AGENDA

Jennifer Foringer, Recording Secretary Presiding:

- | | | |
|----|--|---------------------|
| A. | <u>Call to Order</u> | Jennifer Foringer |
| B. | <u>Flag Salute</u> | Jennifer Foringer |
| C. | <u>Roll Call</u> | Jennifer Foringer |
| D. | <u>Administration of Oath of Office</u> | Mr. DeHaas |
| E. | <u>Selection of Temporary President</u> | Jennifer Foringer |
| F. | <u>Election of President</u> | Temporary President |
| G. | <u>Election of Vice-President</u> | President Elect |
| H. | <u>Establishment of Time/Place of Regular Mtgs.</u> | See Attached |
| I. | <u>Appointment of CTC Representative</u> | |
| J. | <u>Re-adoption of Current Board Policies</u> | |
| K. | <u>Other items of Annual Business</u> | |
| L. | <u>Adjournment/Enter into Legislative Meeting</u> | |

2018 Legislative Meeting Dates

6:30 P.M.

Tuesday, January 16, 2018

Tuesday, February 20, 2018

Monday, March 19, 2018

Monday, April 16, 2018

* Monday, May 14, 2018

Monday, June 18, 2018

Monday, July 16, 2018

Monday, August 20, 2018

Monday, September 17, 2018

Monday, October 15, 2018

Monday, November 19, 2018

Monday, December 3, 2018

All meetings will be held in the John E. Murphy Library located in the Elementary School.

*2nd Monday, due to the state required budget window and proximity to graduation date

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**MONDAY, DECEMBER 4, 2017 7:00 P.M.
LEGISLATIVE MEETING**

JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY

AGENDA

- A. **Call to Order** President Elect
- B. **Flag Salute** President Elect
- C. **Roll Call** President Elect
- D. **Acceptance of Minutes** Presented at January Meeting
- E. **Visitor**

Public Comments

- F. **Financial Report** Presented at January Meeting
- G. **Old Business:**
- H. **Correspondence**

I. Administrative Reports

Superintendent:	Joseph Orr
Federal Programs:	Sam Silbaugh/Cassandra Bozek
Business Manager:	Jennifer Foringer
MS/HS Principal:	Brandon Robinson
ES Principal:	Sam Silbaugh
Athletic Director:	Scot Moore
Asst. Prin/Dir. of Spec Ed:	Cassandra Bozek
Maintenance:	Doug Headley
Technology:	Jake Shingle
Cafeteria:	Sherry Kottke

J. Board Committee Reports

K. General Authorizations

Board Agreements, Contracts, Policies and Proposals

1. Request approval for the business office to pay the necessary bills for the month of December 2017, as budgeted.
2. Request approval to transfer \$5,000. from the general fund to the cafeteria fund.

Curriculum and Instruction

Personnel

1. Instructional Personnel

2. Support Personnel

3. Extracurricular Personnel

Buildings and Grounds / Operations

Staff and Student Activities

a. Professional Conferences

b. Student Activities

1. Request Approval for Mr. Pratt to take 5 PLTW engineering students to Trinity High School on January 26, 2018 to participate in a STEAM Competition. Cost for this action is \$25.00 for registration, and \$110.00 for one substitute teacher as budgeted. Transportation provided by school vans.

L. Items of Information

- JOC Reorganization Meeting: December 6, 2017
- Legislative Meeting: Tuesday, January 16, 2018

M. New Business

N. Adjournment