

Frontier School Corporation Trustees

Board Meeting Agenda

Monday, January 15, 2018

Location: Frontier Jr.-Sr. High School, One Falcon Drive, Chalmers, IN 47929

Reorganizational Session-7:00 P.M.

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1. Call Meeting to Order
2. Pledge of Allegiance
 - 2.1-Additions or deletions to agenda
 - 2.2-Approval of agenda
3. Board Reorganization for 2018 Term
4. School Corporation Attorney Appointment for 2018 Term
5. School Corporation Treasurer/Assistant Treasurer Appointments for 2018 Term
6. Establishment of Meeting Times and Dates for 2018 Term
7. Establishment of Board Member Salary for 2018 Term
8. Designate Newspaper to receive Legal Advertisement
9. Designate Indiana School Boards Association Liaison Volunteers for Legislative and Policy for the 2018 Term
10. Conflict of Interest Statements
11. Other Items for Discussion
12. Comments from the Public (Comments will be limited to five minutes per speaker)
13. Adjournment

**Next Tentative School Board Meeting: Monday, February 19, 2018 at Frontier Elementary School Library
811 S. Railroad Street, Brookston, IN 47923**

*This meeting is fully accessible. Any person requiring further accommodation should contact the school corporation office.

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Location: Frontier Jr.-Sr. High School, One Falcon Drive, Chalmers, IN 47929

Board of Finance Session-7:15 P.M.

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1. Call Meeting to Order
2. Approve Agenda
 - 2.1-Additions or Deletions to Agenda
 - 2.2-Approval of Agenda
3. Board of Finance Elections
4. Review of 2017 Frontier School Corporation Investment Report
5. Review of Frontier School Corporation Policy #6144 Investment Income
6. Approve Certificate of Deposit Renewal
7. Depositories of Frontier School Corporation
8. Review of Outstanding Checks
9. Other Items for Discussion
10. Comments from the Public (Comments will be limited to five minutes per speaker)
11. Adjournment

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Board Meeting Agenda

Monday, January 18, 2017

Location: Frontier Elementary School, 811 Railroad Street, Brookston, IN 47923

Regular Session-7:25 P.M.

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1. Call Meeting to Order
2. Approval of Agenda
 - 2.1-Additions or deletions to agenda
 - 2.2-Approval of agenda
3. Approval of Minutes
 - 3.1-December 18, 2017 minutes
4. Treasurer's Report
 - 4.1-Revenue Report
 - 4.2-Bank Reconciliation Reports
 - 4.3-2017 G.O. Bond Monthly Payment Record
5. Approval of Claims
6. Reports from Principals, Directors
 - 6.1-Technology-Mr. David Hoover
 - 6.2-Elementary School-Mrs. Carmen Bordner
 - 6.3-Jr.-Sr. High School-Mr. Jeff Hettinger
 - 6.4-Athletics/Transportation-Mr. Jamie Sailors
 - 6.5-Jr./Sr. High School Guidance-Mrs. Kathy Bassett
 - 6.6-Maintenance-Mr. Jeremy Martin
 - 6.7-Superintendent-Mr. Dan Sighting
7. Budget/Financial
 - 7.1-Anticipated January FY 2018 Tuition Support Payment
 - 7.2-Archer Energy Base Contract for the Purchase and Sale of Natural Gas to Frontier School Corporation in the NIPSCO Service Territory
 - 7.3-2014-2017 Frontier School Corporation Utility Comparison
8. Other Business
 - 8.1-Declaration of Surplus Property
 - 8.2-Snack Milk Charge Negative Balance Cap
9. Other Items for Discussion
10. Comments from the Public (Comments will be limited to five minutes per speaker)
11. Adjournment

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