

**Frontier School Corporation Trustees
Board Meeting Agenda
Monday, December 17, 2018
Location: Frontier Elementary School, 811 Railroad Street, Brookston, IN 47923
Regular Session-6:00 P.M.**

Revised

Regular Session-6:00 P.M.

1. Call Meeting to Order
2. Pledge of Allegiance
 - 2.1-Additions or deletions to agenda
 - 2.2-Approval of agenda
3. Approval of Minutes
 - 3.1-November 19, 2018 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-Jr.-Sr. High School-Mr. Jeff Hettinger
 - 6.3-Athletics/Transportation-Mr. Jeff Hettinger (Athletics)
Mr. Dan Sighting (Transportation)
 - 6.4-Jr./Sr. High School Guidance-Mrs. Kathy Bassett
 - 6.5-Maintenance-Mr. Jeremy Martin
 - 6.6-Superintendent-Mr. Dan Sighting
7. Budget/Financial
 - 7.1-December FY 2018 State Tuition Support Distribution Report
 - 7.2-Approve Snow Removal Contract
 - 7.3-2018 Reduction of Appropriations Resolution
 - 7.4-Resolution to Establish Education Fund and Operations Fund for January 1, 2019
 - 7.5-Resolution to Establish Initial Funding for the Education Fund effective January 1, 2019
 - 7.6-Resolution to Establish Initial Funding for the Operations Fund effective January 1, 2019
 - 7.7-Resolution for One Time Transfer of Cash Balance from the Education Fund to the Operations Fund
 - 7.8-Resolution to Monthly Transfer Amounts from the Education Fund to the Operations Fund effective January 1, 2019
 - 7.9-Resolution to Transfer Local Income Tax from General Fund to Rainy Day Fund
 - 7.10-2019 Frontier School Corporation 1782 Notice
 - 7.11-2018 Budget Transfer of Appropriations/Ordinance
 - 7.12-Approve expenditure to reroute electrical feed to Frontier Jr.-Sr. High School
 - 7.13-Authority for Frontier School Corporation Treasurer additional claims for December prior to the end of 2018.
 - 7.14-Resolution to Transfer 2018 Transportation Funds to the Rainy Day Fund**

11. Other Items for Discussion

12. Comments from the Public (Comments will be limited to five minutes per speaker)

13. Adjournment

**Next School Board Meeting: Monday, January 21, 2018 at Frontier Jr.-Sr. High School Library
One Falcon Drive, Chalmers, IN 47929**

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