

**West Noble School Corporation
School Board Meeting Agenda
Monday, January 14, 2019
7:00 p.m. at West Noble School Corporation - Green Room**

1. Call to Order - Mr. Moore

2. Pledge of Allegiance & Spotlight on Success

3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda - Mr. Moore

Persons wishing to make the Board aware of suggestions, ideas, and/or comments may address the Board at this time. Comments which involve personnel or students must be discussed in private.

4. Oath of Office - Elected Board Members

5. Election of Board Officers

- a. President
- b. Vice President
- c. Secretary

6. Consent Agenda - 2019 Board Meeting Calendar, Appointments, and Conflict of Interest Forms

Motion By:		Seconded By:		Vote:		
T. Moore	J. Hutsell	D. Peterson	K. Hagen	D. Schwartz	T. Stohlman	J. Vargas

7. Consent Agenda

The Board will consider the approval of the Consent Agenda.

Motion By:		Seconded By:		Vote:		
T. Moore	J. Hutsell	D. Peterson	K. Hagen	D. Schwartz	T. Stohlman	J. Vargas

8. Personnel Agenda

The Board will consider the approval of the Personnel Agenda.

Motion By:		Seconded By:		Vote:		
T. Moore	J. Hutsell	D. Peterson	K. Hagen	D. Schwartz	T. Stohlman	J. Vargas

9. Other Business/Reports

- a. Discussion on Board Policy # 1521
- b. Review General Fund 2018 Cash Balance Spreadsheet

10. Adjournment

Executive Session - Personnel (IC-5-14-1.5-6.1b-5a); Legal (IC-5-14-1.5-6.1b-2b); Negotiations IC-5-14-1.5-6.1b-2

Next Regularly Scheduled Meeting - January 28, 2019