

West Noble School Corporation
School Board Meeting Agenda
Monday, February 25, 2019
7:00 p.m.

1. Call to Order - Mr. Stohlman

2. Pledge of Allegiance & Spotlight on Success

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

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. Consent Agenda

The Board will consider the approval of the Consent Agenda.

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

5. Personnel Agenda

The Board will consider the approval of the Personnel Agenda.

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

6. School Lunch Purchasing Agreement 2019-20

The Board will consider the approval of the school lunch purchasing agreement for the 19/20 SY.

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

7. Other Business/Reports

- a. Discussion on Transfer of Funds Resolution - Education Fund to Operation Fund
- b. Discussion on Updating Board Policy #6610
- c. Review of Education and Operation Funds January Clash Flow
- d. Other

8. 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 - Monday, March 12, 2019