

**West Noble School Corporation  
School Board Meeting Agenda  
Monday, March 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. Retirement Incentive for Certified Staff**

The Board will consider the approval of the retirement incentive for certified staff.

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

**7. Summer School Proposed Positions**

The Board will consider the approval of establishing positions for summer school.

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

**8. Approval of a 6 period day at West Noble High School for the 19/20 School Year**

The Board will consider the approval of 6 periods at West Noble High School for the 19/20 school year.

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

**9. Other Business/Reports**

- a. Review Education and Operation Funds Cash Flow Spreadsheets
- b. Baker Tilly Virchow Krause (Umbaugh) Presentation on Proposed 2019 Bonds for Lease Rental
- c. Other

**10. Adjournment**

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

*Next Regularly Scheduled Meeting - Monday, April 22, 2019*