

**West Noble School Corporation
School Board Meeting Agenda
Monday, April 22, 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. Project (1028) Hearing

- a. Open Hearing and Welcome - Mr. Stohlman
- b. State of Purpose of Hearing
- c. Educational Need for the Project
- d. Overview of Project and Financial Impact
- e. Public Comments
- f. Adjournment of Hearing
- g. Consideration of Project Resolution
- h. Consideration of Resolution Determining Need for Project
- i. Consideration of Resolution Approving Form of Lease Agreement
- j. Consideration of Reapproving Formation of West Noble High School Building Corporation
- k. Consideration of Reimbursement Resolution

5. 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

6. 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

7. Summer School Proposed Positions at the Turning Point

The Board will consider the approval of establishing 1-2 teaching positions (pending enrollment) for summer school at the Turning Point May 28 to June 10, 2019.

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

8. Proposed Rainy Day Expenditure

The Board will consider the approval of the 2019 Ditch Property Taxes to be paid from the Rainy Day Fund.

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. Discussion on Certified Staff Retirement Incentive
- c. Other

10. Adjournment

Next Regularly Scheduled Meeting - Monday, May 13, 2019