

**West Noble School Corporation
School Board Meeting Agenda
Monday, May 13, 2019
7:00 p.m. - Board Conference Room**

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. Selection of Performance Contract Vendor

The Board will consider the approval of a vendor for the 2019 Performance Contract.

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

7. Paving Bid Results and Selection of Alternates.

The Board will consider the approval vendor and alternates on the 2019 Paving Project.

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

8. Other Business/Reports

- a. Review of Student Handbook Changes for 2019/2020 School Year
- b. Appointment to REMC Annual Meeting
- c. Review Education and Operation Funds Cash Flow Spreadsheets
- d. Other

9. Adjournment

Next Regularly Scheduled Meeting - Tuesday, May 28, 2019