

**West Noble School Corporation
School Board Meeting Agenda
Monday, May 28, 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. Lease Financing Hearings and Resolutions

- a. Hearing on Lease Rental
- b. Hearing on Additional Appropriation
- c. Adoption of Resolution Authoring Execution of Lease
- d. Adoption of Resolution on Additional Appropriation
- e. Adoption of Resolution Assigning a Portion of Construction Bids to Building Corporation
- f. Adoption of Resolution to Approve Master Continuing Disclosure Undertaking and Issuance of Bonds
- g. Adoption of Resolution Approving Amended Post Issuance Compliance Procedures

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. School Lunch Consent Agenda for 19/20 School Year

The Board will consider the approval of meal prices and food bids 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

8. 2019/2020 School Calendar Update on Flex Day

The Board will consider approving a change on a Flex day to the 19/20 school calendar.

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

8. New Course Proposals at West Noble High School for the 2019/2020 School Year

The Board will consider the approval of the new course proposals that align with the new Graduation Pathways.

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 of Student Handbook Changes for 2019/2020 School Year
- b. Deposition of Checks
- c. 2020 Budget Calendar
- d. Other

10. Adjournment

Next Regularly Scheduled Meeting - Monday, June 10, 2019