

**West Noble School Corporation  
School Board Meeting Agenda  
Monday, June 24, 2019  
7:00 p.m. - Board Conference Room**

**6:00 pm - 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)**

**1. Call to Order at 7:00 pm** - 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. Classified Employee Benefit and Compensation Guide for 2019/2020 School Year**

The Board will consider the approval of changes to the Classified Employee Benefit and Compensation Guide for the 2019/2020 school year.

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

**7. Director Benefits Guide**

The Board will consider the approval of proposed Director Benefit Guide effective July 1, 2019.

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

**8. Northeast Indiana Special Education Cooperative (NEISEC) Agreement**

The Board will consider the approval of proposed agreement with the NEISEC.

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

**9. Other Business/Reports**

- a. 2019 Summer School
- b. Bond Sale Results
- c. Other

**10. Adjournment**

*Next Regularly Scheduled Meeting - Monday, July 15, 2019*