

**West Noble School Corporation
School Board Meeting Agenda
Monday, July 15, 2019
7:00 p.m. at West Noble School Corporation - Board Conference Room**

1. Call to Order - Mr. Stohlman

2. Pledge of Allegiance & Spotlight on Success

A. Honoring Retirees

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	J. Schwartz	T. Moore	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	J. Schwartz	T. Moore	J. Vargas

6. Waiving 60 Credit Hour requirement for Substitute License for 2019-20 School Year.

The Board will consider waiving the requirements for a substitute license.

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

7. 2018 Annual Financial Report for Publication

The Board will consider the approval of the 2018 Annual Financial Report for publication.

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

8. Payment of Invoices

The Board will consider approving payment of invoices through July 31, 2019.

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

9. Other Business/Reports

- a. Review the Education and Operation Funds Cash Flow Worksheet
- b. Review of Changes to the Classified Employee Benefit and Compensation Guide
- c. Other

10. Adjournment

Next Regularly Scheduled Meeting - Monday, August 12, 2019