

**West Noble School Corporation
School Board Meeting Agenda
Monday, September 17, 2018
7:00 p.m. at West Noble School Corporation - Board Conference Room**

1. Call to Order - Mr. Moore

2. Pledge of Allegiance & Spotlight on Success

3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda - Mr. Moore

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 approving the Consent Agenda.

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

5. Personnel Agenda

The Board will consider approving the Personnel Agenda.

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

6. Public Hearings

- a. 2018 Amended Bus Replacement Plan
- b. 2019 Budget - Education, Operation, Debt Service, Pension Debt and Rainy Day Funds

7. Proposed Amendment to 2018-2020 Classified Employee Benefit and Compensation Guide

The Board will consider approving the recommended amendment to vocational bus driving per hour pay

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

8. Other Business/Reports

- a. Board Policies (NEOLA) - First Reading
- b. Review of 2018 General Fund Cash Flow
- c. Disposition of Outstanding Checks from 2015 to be filed with Board of Finance
- d. Report on 2018/2019 Student Enrollment
- e. Other

9. Adjournment

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

Next Regularly Scheduled Meeting - Monday, October 8, 2018