

**West Noble School Corporation  
School Board Meeting Agenda  
Monday, November 12, 2018  
7:00 p.m. at West Noble School Corporation - Green 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**

Board members 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**

Board members 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. Ratification of 2018/2019 Master Contract**

Board members will consider the ratification of the 2018/2019 Master Contract with the West Noble Classroom Teacher Association.

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

**7. Adoption of Education and Operations Funds effective January 1, 2019.**

Board members will consider the adoption of the Education and Operations Funds as defined by HB 1009 effective January 1, 2019.

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

**8. Adoption of 2018 Appropriation Resolution**

Board members will consider the adoption of a resolution reducing the 2018 General Fund appropriations by \$736,000.

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

**9. Adoption of School Board Policies (NEOLA)**

Board members will consider the adoption of School Board Policies as prepared by NEOLA.

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

**10. Other Business/Reports**

- a. General Fund Cash Flow - October 31, 2018.
- b. Appointment to Ligonier Public Library Board

**11. Adjournment**

*Next Regularly Scheduled Meeting - Monday, November 26, 2018*