

**West Noble School Corporation
School Board Meeting Agenda
Monday, December 17, 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

4. Adoption of Recommended Changes to Classified Employee and Compensation Guide

Board members will consider approving the recommended change that defines the Bus Driver job class.

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

5. Financial Consent Agenda

Board members will consider approving the Financial Consent Agenda.

6. 2019 Health Insurance Rate Increase

Board members will consider the rate increase recommended by the West noble Health Insurance Committee.

7. Other Business/Reports

- a. Review of 2019 Approved Budget
- b. Presentation on Performance Contract - Johnson Controls, Inc.
- c. Other

8. 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, January 14, 2019