

**West Noble School Corporation
School Board Meeting Agenda
Monday, July 17, 2017
7:00 p.m.**

1. Call to Order - Mr. Moore

2. Pledge of Allegiance & Spotlight on Success - Mr. Mast

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 the approval of the attached Consent Agenda.

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

5. Personnel Agenda

The Board will consider the approval of the attached Personnel Agenda.

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

6. Permission to Process Remainder of July Invoices

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

7. Authorization to Publish 2017 Annual Financial Report

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

8. Approval of New Press Box for Football Field

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

9. Approval of Project List for General Obligation Bond

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

9. Other Business/Reports

A. General Fund Cash Flow Report for June

B. 2nd Quarter Appropriation Report

C. 2018 Proposed Appropriations for Capital Projects, Transportation, and Bus Replacement

10. Board Member & Administrator Comments

11. Adjournment - Mr. Moore

Next Regularly Scheduled Meeting - August 14, 2017

Mission Statement

For

West Noble School Corporation

*W*isdom, knowledge, and understanding are attributes that students will acquire by accepting the responsibility to learn.

*N*urturing environments will be established in West Noble Schools and classrooms.

*S*tudents at West Noble will learn and strive to reach and exceed State and National Standards and become lifelong learners in a global society.

*C*ompetence and citizenship will be promoted and expected of the West Noble learning community.