

**West Noble School Corporation
School Board Meeting Agenda
Monday, September 11, 2017
7:00 p.m.**

1. Call to Order - Mr. Moore

2. Pledge of Allegiance & Spotlight on Success - Mr. Shepherd & Mrs. Tijerina

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. Hagen	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. Hagen	D. Schwartz	T. Stohlman	J. Vargas

6. Conflict of Interest

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

7. Copier Fleet Replacement, including Maintenance and Supplies

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

8. Textbook Rental and Fees

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

9. NEOLA Contract

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 - August

11. Board Member & Administrator Comments

12. Adjournment - Mr. Moore

Next Regularly Scheduled Meeting - September 25, 2017