

**West Noble School Corporation
School Board Meeting Agenda
Monday, April 23, 2018
7:00 p.m. at West Noble High School - Main Gym**

Executive Session - 6:30 pm - Board Conference room - Personal (IC-5-14-1.5-6.1b-5a); Legal (IC-5-14-1.5-6.1b-2b)

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 the approval of 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 the approval of the Personnel Agenda.

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

6. School Bus Purchases

The Board will consider purchasing 4 buses.

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

7. Other Business/Reports

- a. First Reading Board Policy #41190 Supplemental Payment for Masters Degree
- b. Review of General Fund Cash Flow and 1st Quarter Appropriation Report
- c. Discussion about Amending Bus Replacement Plan to Purchase Additional White Bus
- d. Other

8. Board Member & Administrator Comments

9. Adjournment

Next Regularly Scheduled Meeting - Monday, May 14, 2018