

**West Noble School Corporation
School Board Meeting Agenda
Monday, July 16, 2018
7:00 p.m. at West Noble School Corporation - Board Conference Room**

1. Call to Order - Mr. Moore

2. Pledge of Allegiance & Spotlight on Success

A. Honoring Retirees

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. Consideration on Approving Physical Education Position for 2018/2019 School Year.

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

7. Consideration on Approving 6 Lunch Monitor positions for 2018/2019 School Year.

Board members will considering establishing 2 lunch monitor positions for approximately 2.5 hours per day per individual at the Primary, Elementary and Middle School levels.

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

8. Consideration of Waiving 60 Credit Hour requirement for Substitute License for 2018/2019 School Year.

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

9. Consideration on Approving the 2017 Annual Financial Report for Publication

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

10. Consideration on Approving the Payment of Invoices

The Board will consider approving payment of invoices through July 31, 2018.

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

11. Other Business/Reports

- a. General Fund Cash Flow Report
- b. 2nd Quarter Appropriation Report
- c. 2019 Operational Fund Budget Presentation
- d. Discussion on Classified Employee Benefit and Compensation Proposed Changes
- e. Metal Detectors
- f. Other

12. Board Member & Administrator Comments

13. Adjournment

Next Regularly Scheduled Meeting - Monday, August 6, 2018