

**West Noble School Corporation
School Board Meeting Agenda
Monday, October 9, 2017
7:00 p.m.**

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 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. Adoption of Classified Employee Benefit and Compensation Guide

The Board will consider the adoption of the Classified Employee Benefit and Compensation Guide.

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

7. 2018 Budget Adoption and Tax Neutrality Resolution

The Board will consider the adoption of the 2018 Budget, including the Tax Neutrality Resolution.

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

8. Other Business/Reports

- a. Review September 2017 General Fund Cash Flow
- b. 2017 3rd Quarter Appropriation Report

9. Board Member & Administrator Comments

10. Adjournment - Mr. Moore

Next Regularly Scheduled Meeting - October 23, 2017