

**West Noble School Corporation
School Board Meeting Agenda
Monday, November 13, 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 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. Approval of Additional Appropriation and Reduction of Appropriation

The Board will consider an additional appropriation for the Debt Service Fund and a reduction in the General Fund.

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

7. Approval of Rainy Day Fund Expenditures

The Board will consider approving expenditures from the Rainy Day Fund.

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

8. Approval of Director of Food Service Position

The Board will consider adding a Director of Food Service position.

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

9. Approval of 2017/2018 Master Contract

The Board will consider approving the 2017/2018 Master 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. Review of General Fund Cash Flow

11. Board Member & Administrator Comments

12. Adjournment - Mr. Moore

Next Regularly Scheduled Meeting - November 27, 2017