

**West Noble School Corporation
School Board Meeting Agenda
Monday, August 14, 2017
7:00 p.m.**

1. Call to Order - Mr. Moore

2. Pledge of Allegiance & Spotlight on Success - Mr. Mast

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

- A. Approve Board Minutes - July 17, 2017
- B. Claims Listing
- C. Receipts Listing

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

A. The Board will consider the approval of the attached Personnel Agenda.

B. Professional Development Approval

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

6. Curriculum Adoption - None at this time

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

7. Approval of Out of State Conferences

- A. Dual Language Conference - Grant Funded
- B. Horizon Software Conference - School Lunch Fund

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

8. Approve waiver of 60 credit hour requirement for a substitute license for 17-18 school year

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

9. Other Business/Reports

- A. Construction Update
- B. Flex Day Information
- C. 1st Reading - Self-Contained Math Courses (MS)
- D. 1st Reading - English Comp Trine University
- E. Proposed 2018 Budget Appropriations for General Fund, Debt Service, and Rainy Day
- F. General Fund Cash Flow Report for July
- G. Discussion on Payment of Criminal History Checks

10. Board Member & Administrator Comments

11. Adjournment - Mr. Moore

12. Executive Session - Personal (IC-5-14-1.5-6.1b-5a); Legal (IC-5-14-1.5-6.1b-2b); Negotiations IC-5-14-1.5-6.1b-2