

Central Noble Board of Education Meeting Agenda February 18, 2020

5:00 pm

Central Noble Primary 1283 S. Main St., Wolf Lake, IN 46796

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation consistent with board policy.

| l. | Call to Order/Pledge of Allegiance |
|-------|-----------------------------------------------------------------------------------------------------------------|
| II. | Board Vision Statement |
| III. | Members in Attendance |
| | Mr. Fitzpatrick Mr. McGill Mr. Mawhorter |
| | Mr. Custer Mrs. Schoeff |
| IV. | Special Presentations: Student & Staff Spotlights |
| | CN Primary: Aliyah Galligher-nominated by Michele Woods |
| | CN Elementary: Braden Lortie-nominated by Katy Knox |
| | CN Junior/Senior High: Harley Owen-nominated by Gerrit Geurs |
| | CN Junior/Senior High: Molliey Mosley-nominated by Chris Foster, Darci Streby & Trevor Tipton |
| | Staff Spotlight: Kari Parker-nominated by Katy Knox |
| V. | Public Comments |
| VI. | Consent Items |
| VII. | Action Items |
| | A. Recommendation to Approve Corporation Treasurer |
| | B. Recommendation to Approve a Resolution to Transfer Rainy Day |
| | Funds |
| | C. Recommendation to Approve a Resolution to Transfer Amounts in |
| | Funds |
| | D. Recommendation to Approve Deeming Items Obsolete E. Recommendation to Approve the 2020-2021 School Calendar |
| | F. Recommendation to Approve Revised Interlocal Cooperation |
| | Agreement |
| | G. Recommendation to Approve 2020 Summer School Schedule |
| VIII. | Superintendent Comments |
| IX. | Board Member Comments & Committee Reports |
| Χ. | Announcements |
| XI. | Adjournment Time |
| XII. | Signing Documents |

[&]quot;The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Corporation Secretary with the School Corporation's administrative office at (260) 636-2175." Posted February 14, 2020.