



## Central Noble Board of Education Meeting Agenda

January 10, 2022

5:00 pm

Central Noble Administrative Offices

200 E. Main St., Albion, IN 46701

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*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.*

**I. Call to Order/Pledge of Allegiance**

**II. Board Vision Statement**

**III. Members in Attendance**

Mr. Custer \_\_\_\_\_ Mrs. Schoeff \_\_\_\_\_ Mr. Schoeff \_\_\_\_\_  
Mrs. Lock \_\_\_\_\_ Mr. Schuller \_\_\_\_\_

**IV. Public Comments**

**V. Board of Finance Meeting**

**VI. Board Reorganization**

- A. Election of Board President
- B. Election of Board Vice President
- C. Election of Board Secretary
- D. Recommendation to Approve Board Attorney
- E. Recommendation to Approve Corporation Treasurers
- F. Recommendation to Approve Corporation Privacy Office for HIPAA
- G. Recommendation to Establish Board Meetings
- H. Committee Appointments

**VII. Extension of Superintendent Contract**

**VIII. Consent Items**

**IX. Action Items**

- A. Recommendation to Approve Voiding Checks
- B. Recommendation to Approve a Resolution for Blanket Appropriation Modification
- C. Recommendation to Approve a Resolution to Transfer Amounts from Education to Operations Fund
- D. Recommendation to Approve a Resolution to Transfer to Health Reimbursement Fund

**X. Superintendent Comments**

**XI. Board Member Comments & Committee Reports**

**XII. Announcements**

**XIII. Adjournment Time \_\_\_\_\_**

**XIV. Signing Documents**

"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 January 6, 2022.