



Central Noble Board of Education Meeting Agenda
January 15, 2018
5:05 pm
Central Noble Community Schools Central Office
200 E Main St., Albion, IN 46701

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. Mission Statement**
- III. Members in Attendance**
Mr. Stayner _____ Mrs. Knafel _____ Mr. Mawhorter _____
Mr. Fitzpatrick _____ Mr. McGill _____
- IV. Public Comments**
- V. Special Presentation: Student Spotlight**
Albion Elementary: Whitney Replogle
Wolf Lake Elementary: Landyn Champion
Jr. High School: Glenn Troyer
Sr. High School: Taylor King
- VI. Board Reorganization**
 - A. Election of Officers
 - B. Approval of Board Attorney
 - C. Conflict of Interest Disclosure
 - D. Approval of Corporation Treasurers
 - E. Approval of Privacy Officer for HIPAA Compliance
 - F. Establish Monthly Board Meetings
 - G. Committee Appointments
- VII. Consent Items**
- VIII. Action Items**
 - A. Approval of Resolution of Additional Employee Contributions
 - B. Approval of 2018-2019 School Calendar
- IX. Special Presentations**
- X. Superintendent Comments**
- XI. Board Member Comments & Committee Reports**
- XII. Announcements**
- XIII. Adjournment** Time _____
- XIV. Signing documents**