



**Central Noble Board of Education Meeting Agenda**  
**February 20, 2018**  
**5:00 pm**  
**Wolf Lake Elementary**  
**1283 S. Main St., Wolf Lake, IN 46796**

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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. 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: Robert Wert  
Wolf Lake Elementary: Cole Pulver  
Jr. High School: Dalila Geiger  
Sr. High School: Montanna Keirn
- VI. Special Presentation: Wolf Lake Elementary Students & Staff**
- VII. Consent Items**
- VIII. Bond Project Hearing**
- IX. Action Items**
  - A. Recommendation to Approve Project Resolution
  - B. Recommendation to Approve Preliminary Bond Resolution Approving the Issuance of the Bonds
  - C. Recommendation to Approve Declaration of Official Intent to Reimburse Expenditures
  - D. Recommendation to Approve FMLA Requests
  - E. Recommendation to Approve Facilities Agreement
  - F. Recommendation to Approve Out of State or Overnight Field Trips
- X. Superintendent Comments**
  - A. K-2 and 3-5 Elementary Discussions
  - B. School Safety Update with Officer Worman
- XI. Board Member Comments & Committee Reports**
- XII. Announcements**
- XIII. Adjournment**                      Time \_\_\_\_\_
- XIV. Signing documents**