



**Central Noble Board of Education Meeting Agenda**  
**January 14, 2019**  
**5:05 pm**  
**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. Special Presentation: Student Spotlight**
  - CN Primary: Jaxon Polly-Nominated by Mr. Shaw
  - CN Elementary: Tayla Hays-Nominated by Mr. Knipper
  - CN Junior High: Nevaeh Schoup-Nominated by Mr. Van Gessel
  - CN Senior High: Lane Norris-Nominated by Mrs. Lake
- II. Public Comments**
- III. 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. Conflict of Interest Disclosure
  - F. Recommendation to Approve Corporation Treasurers
  - G. Recommendation to Approve Corporation Privacy Officer for HIPAA
  - H. Recommendation to Establish Board Meetings
  - I. Committee Appointments
- IV. Consent Items**
- V. Action Items**
  - A. Recommendation to Approve 2019-2020 School Calendar
  - B. Recommendation to Approve the Resolution to Transfer Funds to Operations
  - C. Recommendation to Approve the Resolution to Transfer Funds to Rainy Day & Health Reimbursement
  - D. Recommendation to Approve Out of State & Overnight Field Trips
  - E. Recommendation to Approve FMLA Extension
  - F. Recommendation to Approve the MOU between CNCSC and NCSD
- VI. Superintendent Comments**
- VII. Board Member Comments & Committee Reports**
- VIII. Announcements**
- IX. Adjournment**                      Time \_\_\_\_\_
- X. Signing Documents**