



## Central Noble Board of Education Meeting Agenda

January 13, 2020

5:05 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. Fitzpatrick \_\_\_\_\_ Mr. McGill \_\_\_\_\_ Mr. Mawhorter \_\_\_\_\_  
Mr. Custer \_\_\_\_\_ Mrs. Schoeff \_\_\_\_\_

**IV. Special Presentations: Student & Staff Spotlights**

CN Primary: Gage Tracy-nominated by Jodie Jordan

CN Elementary: Brant Morgan-nominated by Katy Knox

CN Junior High: Cole Lake-nominated by Gerritt Geurs

CN Senior High: Christopher Nicholson-nominated by Brooke Phillips

Staff Spotlight: Katy Knox-nominated by Jared Knipper & Kari Parker

**V. Public Comments**

**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. 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

**VII. Consent Items**

**VIII. Action Items**

A. Recommendation to Approve Facilities Agreements

B. Recommendation to Approve Administrative Contract

C. Recommendation to Approve Superintendents Contract

**IX. Superintendent Comments**

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

**XI. Announcements**

**XII. Adjournment** Time \_\_\_\_\_

**XIII. 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 9, 2020.