



Central Noble Board of Education Meeting Agenda January 12, 2021

5:00 pm

Central Noble Administrative Offices
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.

Note: Per the Governors Executive Order, masks are required for all attendees

- 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. 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 a Resolution to Transfer to Health Reimbursement Fund
 - B. Recommendation to Approve a Resolution to Transfer from Education to Operations Fund
 - C. Recommendation to Approve First Reading of NEOLA Policy
- 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 8, 2020.