

**EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!
 SCHOOL BOARD MEETING
 LOCATION: CENTRAL OFFICE
 6:00 P.M. WEDNESDAY, DECEMBER 19, 2012**

Mission Statement: Maximize potential in all people every day.

East Noble Board of Education's District Goals:

1. Increase the level of academic achievement for all students.
2. Promote and increase parental and community involvement in the academic growth of the students and schools.
3. Coordinate and allocate all financial resource decisions to positively impact the East Noble community.

	AGENDA	MOTION	SECOND	VOTE
1. CALL TO ORDER				
2. PLEDGE OF ALLEGIANCE				
MISSION STATEMENT				
3. INTRODUCTION OF CITIZENS				
4. COMMENTS FROM CITIZENS				
5. MINUTES OF NOVEMBER 14, 2012		_____	_____	_____
6. CLAIMS OF DECEMBER 19, 2012		_____	_____	_____
7. PERSONNEL:				
A. Resignation/Retirements/Terminations		_____	_____	_____
B. Reassignments		_____	_____	_____
C. New Hires		_____	_____	_____
D. Leave Requests		_____	_____	_____
8. INSTRUCTION:				
A. Goal 1: Action on East Noble Teacher Evaluation Model		_____	_____	_____
B. Goal 1: Presentation/Action on 5 Year Strategic Plan		_____	_____	_____
C. Goal 1: Discussion on Online Schooling		_____	_____	_____
9. BUSINESS:				
A. Action on Rainy Day Fund Transfer		_____	_____	_____
B. Action on Classified Staff Compensation		_____	_____	_____
10. LATE ITEMS				
11. COMMENTS OR QUESTIONS FROM THE BOARD				
12. ADJOURNMENT: _____				

The Board will meet in a work session following the regular meeting. The next Regular Board Meeting will be **January 9, 2013** beginning at **6:00 p.m.** at the **East Noble Bus Garage.**