

**EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!
SCHOOL BOARD MEETING
LOCATION: SOUTH SIDE ELEMENTARY SCHOOL
6:00 P.M. WEDNESDAY, FEBRUARY 13, 2013**

Mission Statement: Maximize potential in all people every day.

East Noble Board of Education’s District Goals:

1. East Noble School Corporation will expand students’ educational experiences with diverse learning opportunities to ensure preparation for their successful future.
2. Establish the culture of community ownership in East Noble School Corporation.
3. Provide and maintain facilities to meet the academic and extra-curricular needs of the East Noble Community while being fiscally responsible.

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 JANUARY 23, 2013	_____	_____	_____
6. PERSONNEL:			
A. Resignation/Retirements/Terminations	_____	_____	_____
B. Reassignments	_____	_____	_____
C. New Hires	_____	_____	_____
D. Leave Requests	_____	_____	_____
7. INSTRUCTION:			
A. Goal 1: Demonstration of iPad use in the Classroom			
B. Goal 3: Presentation by Sheriff Harp on School Safety Strategy			
8. BUSINESS:			
A. Action on Food Service Substitute Pay	_____	_____	_____
B. Action to Approve using the State Qualified Purchase Agreement for Purchasing School Busses	_____	_____	_____
9. LATE ITEMS			
10. COMMENTS OR QUESTIONS FROM THE BOARD			
11. ADJOURNMENT:	_____		

The Board will meet in an Executive Session immediately following to discuss school safety per I.C. 5-14-1.5-6.1 (3). The next Regular Board Meeting will be **February 27, 2013** beginning at **6:00 p.m.** at the **Wayne Center Elementary School**.