

**EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!
 SCHOOL BOARD MEETING
 LOCATION: SOUTH SIDE ELEMENTARY SCHOOL
 6:30 P.M. WEDNESDAY, JANUARY 11, 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 DECEMBER 14, 2011		_____	_____	_____
6. CLAIMS OF DECEMBER 28, 2011		_____	_____	_____
7. PERSONNEL:				
A. Resignation/Retirements/Terminations		_____	_____	_____
B. Reassignments		_____	_____	_____
C. New Hires		_____	_____	_____
D. Leave Requests		_____	_____	_____
8. INSTRUCTION:				
A. Goal 1: Presentation on Growth Model				
B. Goal 1: Action to Approve ENHS Theatre Trip Request		_____	_____	_____
9. BUSINESS:				
A. Action on Board of Finance		_____	_____	_____
B. Action on Designation of Depository		_____	_____	_____
C. Action on End-of-Year Account Transfers		_____	_____	_____
D. Action to Establish Financial Goals		_____	_____	_____
E. Action to Approve 2012 Driver Education Fees		_____	_____	_____
F. Report on Bus Garage Savings		_____	_____	_____
10. LATE ITEMS				
11. COMMENTS OR QUESTIONS FROM THE BOARD				
12. ADJOURNMENT: _____				

The Board will meet in work session following the regular meeting with an executive session immediately following to discuss personnel per I.C. 5-14-1.5-6.1 (2), (5). The next Regular Board Meeting will be **January 25, 2012** beginning at **6:30 p.m.** at the **Central Office**.