

**EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!
 SCHOOL BOARD MEETING
 LOCATION: CENTRAL OFFICE
 6:00 P.M. WEDNESDAY, JANUARY 15, 2014**

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. BUSINESS:			
A. Action on Reorganization of the Board of Trustees	_____	_____	_____
B. Action on 2014 Board Meeting Dates & Times	_____	_____	_____
C. Action on Board Member Compensation	_____	_____	_____
D. Action on Conflict of Interest Forms	_____	_____	_____
E. Action to Appoint Treasurer & Deputy Treasurer	_____	_____	_____
F. Action on Appointment of ENSC Attorney	_____	_____	_____
G. Action on Designation of Newspaper for Publication	_____	_____	_____
H. Action on Board of Finance	_____	_____	_____
I. Action on Designation of Depository	_____	_____	_____
J. Action on End-of-Year Account Transfer	_____	_____	_____
K. Action to Establish Financial Goals	_____	_____	_____
6. MINUTES OF DECEMBER 18, 2013	_____	_____	_____
7. CLAIMS OF DECEMBER 26, 2013	_____	_____	_____
8. PERSONNEL:			
A. Resignation/Retirements/Terminations	_____	_____	_____
B. Reassignments	_____	_____	_____
C. New Hires	_____	_____	_____
D. Leave Requests	_____	_____	_____
9. INSTRUCTION:			
A. Overview of 2014 Winter Challenges			
10. LATE ITEMS			
11. COMMENTS OR QUESTIONS FROM THE BOARD			
12. ADJOURNMENT: _____	_____	_____	_____

The Board will meet in a 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 29, 2014** beginning at **6:00 p.m.** at the **Central Office**.