

**EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!
 SCHOOL BOARD MEETING
 LOCATION: EAST NOBLE HIGH SCHOOL
 6:00 P.M. WEDNESDAY, JANUARY 23, 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 9, 2013	_____	_____	_____
6. CLAIMS OF JANUARY 23, 2013	_____	_____	_____
7. PERSONNEL:			
A. Resignation/Retirements/Terminations	_____	_____	_____
B. Reassignments	_____	_____	_____
C. New Hires	_____	_____	_____
D. Leave Requests	_____	_____	_____
8. INSTRUCTION:			
A. Goal 1: Career Exploration Internship/Dekko Partnership			
B. Goal 1: Update on ENHS Academic Probation Program			
C. Goal 2: Action to Approve 2013/2014 School Calendar	_____	_____	_____
9. BUSINESS:			
A. Action on Designation of Depository	_____	_____	_____
10. LATE ITEMS			
11. COMMENTS OR QUESTIONS FROM THE BOARD			
12. ADJOURNMENT: _____			

The Board will meet in an Executive Session to discuss school safety per I.C. 5-14-1.5-6.1 (3) following the regular meeting. The next Regular Board Meeting will be **February 13, 2013** beginning at **6:00 p.m.** at the **South Side Elementary School.**