

**EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!**  
**SCHOOL BOARD MEETING**  
**LOCATION: NORTH SIDE ELEMENTARY SCHOOL**  
**6:00 P.M. WEDNESDAY, JANUARY 29, 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. MINUTES OF JANUARY 15, 2014	_____	_____	_____
6. CLAIMS OF JANUARY 29, 2014	_____	_____	_____
7. PERSONNEL:			
A. Resignation/Retirements/Terminations	_____	_____	_____
B. Reassignments	_____	_____	_____
C. New Hires	_____	_____	_____
D. Leave Requests	_____	_____	_____
8. INSTRUCTION:			
A. Goal 1: Presentation on Keys to Comprehension Training			
B. Goal 2: Discussion over 2014 Graduation Date			
9. BUSINESS:			
A. Action on Rainy Day Fund Transfer	_____	_____	_____
B. Appointment to Avilla Redevelopment Commission	_____	_____	_____
C. Appointment to Kendallville Redevelopment Commission	_____	_____	_____
D. Discussion Over Middle School Renovation virus New Building	_____	_____	_____
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 **February 12, 2014** beginning at **6:00 p.m.** at the **Alternative Learning Center.**