

**EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!  
 SCHOOL BOARD MEETING  
 LOCATION: EAST NOBLE BUS GARAGE  
 550 W Ohio Street, Kendallville  
 6:00 P.M. WEDNESDAY, JANUARY 9, 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. BUSINESS:			
A. Oath of Office			
B. Action on Reorganization of Board of Trustees	_____	_____	_____
C. Action on 2013 Board Meeting Dates & Times	_____	_____	_____
D. Action on Board Members Compensation	_____	_____	_____
E. Action to Appoint Treasurer & Deputy Treasurer	_____	_____	_____
F. Action on Conflict of Interest Forms	_____	_____	_____
G. Action on Appointment of ENSC Attorney	_____	_____	_____
H. Action on Designation of Newspaper for Publication	_____	_____	_____
I. Action on Board of Finance	_____	_____	_____
J. Action on End-of-Year Account Transfer	_____	_____	_____
K. Action to Establish Financial Goals	_____	_____	_____
6. MINUTES OF DECEMBER 19, 2012	_____	_____	_____
7. CLAIMS OF DECEMBER 27, 2012	_____	_____	_____
8. PERSONNEL:			
A. Resignation/Retirements/Terminations	_____	_____	_____
B. Reassignments	_____	_____	_____
C. New Hires	_____	_____	_____
D. Leave Requests	_____	_____	_____
9. INSTRUCTION:			
A. Goal 3: Update on Bus Garage Savings			
B. Goal 1: Overview and Update on Building Security			
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 **January 23, 2013** beginning at **6:00 p.m.** at the **High School**.