EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!
SCHOOL BOARD MEETING
LOCATION: CENTRAL OFFICE
6:30 P.M. WEDNESDAY, JUNE 13, 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 MAY 23, 2012	_____	_____	_____
6. CLAIMS OF JUNE 13, 2012	_____	_____	_____
7. PERSONNEL:			
A. Action on Administrative Contracts	_____	_____	_____
B. Resignation/Retirements/Terminations	_____	_____	_____
C. Reassignments	_____	_____	_____
D. New Hires	_____	_____	_____
E. Leave Requests	_____	_____	_____
8. INSTRUCTION:			
A. Action to Approve K-6 Student Handbook Changes	_____	_____	_____
B. Action to Amend Student/Parent Laptop Agreement Form	_____	_____	_____
C. Goal 1: Action to Approve East Noble High School FFA Trip Request	_____	_____	_____
D. Goal 1: Action to Approve Avilla School Camp Potawotami Trip Request	_____	_____	_____
E. Action to Approve ENHS Student Council Cedar Point Trip Request	_____	_____	_____
9. BUSINESS:			
A. Action to Amend: Board of Trustees Bylaw – 0142.1	_____	_____	_____
Board of Trustees Bylaw - 0151	_____	_____	_____
B. Action to Approve 2012/2013 Textbook Fees	_____	_____	_____
C. Action to Approve 2012/2013 School Lunch Prices	_____	_____	_____
D. Action to Approve New Computer Leases	_____	_____	_____
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 **July 18, 2012** beginning at **6:30 p.m**. at the **Central Office.**

Amended 6/12/12