

**EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!
 SCHOOL BOARD MEETING
 LOCATION: CENTRAL OFFICE
 6:00 P.M. WEDNESDAY, JUNE 19, 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 MAY 22, 2013	_____	_____	_____
6. CLAIMS OF JUNE 19, 2013	_____	_____	_____
7. PERSONNEL:			
A. Resignation/Retirements/Terminations	_____	_____	_____
B. Reassignments	_____	_____	_____
C. New Hires	_____	_____	_____
D. Leave Requests	_____	_____	_____
8. INSTRUCTION:			
A. Goal 3: Update on Energy Savings			
B. Goal 1: Presentation/Action to Approve Reading Textbook Adoption	_____	_____	_____
C. Goal 1: Action to Adopt the Children's Online Privacy Protection Act (COPPA) Policy	_____	_____	_____
D. Goal 2: Action to Amend 2013/2014 School Calendar	_____	_____	_____
9. BUSINESS:			
A. Action to Appoint ENSC Treasurer	_____	_____	_____
B. Action to Adopt 2013/2014 Textbook Rental Fees	_____	_____	_____
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 school safety per I.C. 5-14-1.5-6.1 (3). The next Regular Board Meeting will be **July 17, 2013** beginning at **6:00 p.m.** at the **Central Office**.