

**EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!
 SCHOOL BOARD MEETING
 LOCATION: CENTRAL OFFICE
 6:30 P.M. WEDNESDAY, MAY 9, 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 APRIL 25, 2012	_____	_____	_____
6. PERSONNEL:			
A. Action to Approve Extension of Superintendent's Contract	_____	_____	_____
B. Resignations/Retirements/Terminations	_____	_____	_____
C. Reassignments	_____	_____	_____
D. New Hires	_____	_____	_____
E. Leave Requests	_____	_____	_____
7. INSTRUCTION:			
A. Goal 1: Presentation over Teacher Summer Professional Development	_____	_____	_____
8. BUSINESS:			
A. Public Hearing on Rome City School Renovations			
B. Action to Adopt Project Resolution	_____	_____	_____
C. Action to Adopt Additional Appropriation Resolution	_____	_____	_____
D. Action to Adopt Final Bond Resolution	_____	_____	_____
E. Action to Adopt Continuing Disclosure Undertaking	_____	_____	_____
9. LATE ITEMS			
10. COMMENTS OR QUESTIONS FROM THE BOARD			
11. ADJOURNMENT: _____			

The Board will meet in 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 **May 23, 2012** beginning at **6:30 p.m.** at the **Central Office**.