

**EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!
 SCHOOL BOARD MEETING
 LOCATION: CENTRAL OFFICE
 6:00 P.M. WEDNESDAY, SEPTEMBER 11, 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 AUGUST 28, 2013	_____	_____	_____
6. PERSONNEL:			
A. Resignation/Retirements/Terminations	_____	_____	_____
B. Reassignments	_____	_____	_____
C. New Hires	_____	_____	_____
D. Leave Requests	_____	_____	_____
7. INSTRUCTION:			
A. Goal 1: Presentation on 6+1 Writing Traits			
8. BUSINESS:			
A. Action to Adopt the 2014 Budget	_____	_____	_____
B. Resolution to Adopt 2014 Bus Replacement Fund	_____	_____	_____
C. Resolution to Adopt 2014 Capital Projects Fund	_____	_____	_____
D. Resolution to give Permission to Authorize Budget Reductions	_____	_____	_____
E. Action to Approve 2013/2014 Contract Between ENSC & ENEA	_____	_____	_____
9. LATE ITEMS			
10. COMMENTS OR QUESTIONS FROM THE BOARD			
11. 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 **September 25, 2013** beginning at **6:00 p.m.** at the **East Noble Middle School**.