

**EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!
 SCHOOL BOARD MEETING
 LOCATION: CENTRAL OFFICE
 6:00 P.M. WEDNESDAY, SEPTEMBER 12, 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 AUGUST 29, 2012	_____	_____	_____
6. PERSONNEL:			
A. Resignation/Retirements/Terminations	_____	_____	_____
B. Reassignments	_____	_____	_____
C. New Hires	_____	_____	_____
D. Leave Requests	_____	_____	_____
7. INSTRUCTION:			
A. Goal 1: Overview of Daily 5			
8. BUSINESS:			
A. Action to Adopt the 2013 Budget	_____	_____	_____
B. Resolution to Adopt 2013 Bus Replacement Fund	_____	_____	_____
C. Resolution to Adopt 2013 Capital Project Fund	_____	_____	_____
D. Resolution to Adopt Tax Neutrality Fund	_____	_____	_____
E. Resolution to give Permission to Authorize Budget Reductions	_____	_____	_____
F. Action to Increase Extra-Curricular Trip Pay	_____	_____	_____
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 School Board Meeting will be **September 26, 2012** beginning at **6:00 p.m.** at the **Central Office**.