

**EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!
 SCHOOL BOARD MEETING
 LOCATION: CENTRAL OFFICE
 6:00 P.M. WEDNESDAY, DECEMBER 17, 2014**

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			
3. INTRODUCTION OF CITIZENS			
4. COMMENTS FROM CITIZENS			
5. MINUTES OF DECEMBER 3 , 2014	_____	_____	_____
6. CLAIMS OF DECEMBER 17, 2014	_____	_____	_____
7. PERSONNEL:			
A. Action on Administrative Contracts	_____	_____	_____
B. Resignation/Retirements/Terminations	_____	_____	_____
C. Reassignments	_____	_____	_____
D. New Hires	_____	_____	_____
E. Leave Requests	_____	_____	_____
8. INSTRUCTION:			
A. Goal 1: JAG National Leadership Trip Presentation			
9. BUSINESS:			
A. Discussion/Action on High School Project	_____	_____	_____
B. Action on 2015 School Board Meeting Dates & Times	_____	_____	_____
C. Action on Administrative Pay Raises	_____	_____	_____
D. Action on Classified Staff Pay Raises	_____	_____	_____
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 per I.C. 5-14-1.5-6.1. The next Regular Board Meeting will be **January 14, 2015** beginning at **6:00 p.m.** at the **Central Office**.