

**EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!  
 SCHOOL BOARD MEETING  
 LOCATION: CENTRAL OFFICE  
 6:00 P.M. WEDNESDAY, DECEMBER 3, 2014  
 AMENDED**

**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 - AMENDED	MOTION	SECOND	VOTE
1. CALL TO ORDER			
2. PLEDGE OF ALLEGIANCE			
3. INTRODUCTION OF CITIZENS			
4. COMMENTS FROM CITIZENS			
5. MINUTES OF NOVEMBER 19, 2014	_____	_____	_____
6. PERSONNEL:			
A. Public Hearing on Superintendent Contract	_____	_____	_____
B. Resignation/Retirements/Terminations	_____	_____	_____
C. Reassignments	_____	_____	_____
D. New Hires	_____	_____	_____
E. Leave Requests	_____	_____	_____
7. INSTRUCTION:			
A. Goal 1: Video Presentation by ENHS Technical Communications Class			
8. BUSINESS:			
A. Barton-Coe-Vilamaa Presentation on High School Project			
B. Umbaugh & Associates Presentation on High School Project Financing Options			
C. Action on Affordable Care Act Penalty Resolution	_____	_____	_____
D. Action on Municipalities Continuing Disclosure Post Issuance Resolution	_____	_____	_____
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 and Executive Session immediately following per I.C. 5-14-1.5-6.1. The next Regular Board Meeting will be **December 17, 2014** beginning at **6:00 p.m.** at the **Central Office**.