

**EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!
 SCHOOL BOARD MEETING
 LOCATION: CENTRAL OFFICE
 6:00 P.M. WEDNESDAY, SEPTEMBER 10, 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/MISSION STATEMENT			
3. INTRODUCTION OF CITIZENS			
4. COMMENTS FROM CITIZENS			
5. MINUTES OF AUGUST 27, 2014	_____	_____	_____
6. PERSONNEL:			
A. Resignation/Retirements/Terminations	_____	_____	_____
B. Reassignments	_____	_____	_____
C. New Hires	_____	_____	_____
D. Leave Requests	_____	_____	_____
7. INSTRUCTION:			
A. Goal 1: JAG Presentation			
B. Goal 2: Action to Approve the 2014/2015 School Calendar with eLearning Days and Graduation Date	_____	_____	_____
8. BUSINESS:			
A. Action to Adopt the 2015 Budget	_____	_____	_____
B. Resolution to Adopt 2015 Bus Replacement Fund	_____	_____	_____
C. Resolution to Adopt 2015 Capital Project Fund	_____	_____	_____
D. Resolution to give Permission to Authorize Budget Reductions	_____	_____	_____
8. LATE ITEMS			
9. COMMENTS OR QUESTIONS FROM THE BOARD			
10. 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 24, 2014** beginning at **6:00 p.m.** at the **Rome City Elementary School**.