

**EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!
 SCHOOL BOARD MEETING
 LOCATION: EAST NOBLE HIGH SCHOOL
 6:30 P.M. WEDNESDAY, APRIL 18, 2018**

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 MARCH 21, 2018 | | | |
| 6. CLAIMS OF APRIL 18, 2018 | _____ | _____ | _____ |
| 7. PERSONNEL: | | | |
| A. Resignation/Retirements/Terminations | _____ | _____ | _____ |
| B. Reassignments | _____ | _____ | _____ |
| C. New Hires | _____ | _____ | _____ |
| D. Leave Requests | _____ | _____ | _____ |
| 8. INSTRUCTION: | | | |
| A. Presentation on Sources of Strength | | | |
| B. Discussion/Action on RFQ Received on Current Middle School Property | _____ | _____ | _____ |
| 9. BUSINESS: | | | |
| A. Public Hearing on Avilla and South Side Roof and Mechanical Project/Additional Appropriation | | | |
| B. Action to Adopt Project Resolution | _____ | _____ | _____ |
| C. Action to Adopt Additional Appropriation Resolution | _____ | _____ | _____ |
| D. Action to Adopt Final Bond Resolution | _____ | _____ | _____ |
| E. Action to Approve Avilla and South Side Roof and Mechanical Bids | _____ | _____ | _____ |
| F. Action on Food Service Substitute Pay Rate | _____ | _____ | _____ |
| G. Action to Sell Obsolete Items on eBay | _____ | _____ | _____ |
| 10. LATE ITEMS | | | |
| 11. COMMENTS OR QUESTIONS FROM THE BOARD | | | |
| 12. ADJOURNMENT: _____ | | | |

The Board will meet for 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 **Wednesday, May 9, 2018** beginning at **6:00 p.m.** at the **Alternative Learning Center.**