

**EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!  
SCHOOL BOARD MEETING  
LOCATION: ADMINISTRATION OFFICE  
6:00 P.M. WEDNESDAY, AUGUST 1, 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 JULY 18, 2018	_____	_____	_____
6. PERSONNEL:			
A. Resignation/Retirements/Terminations	_____	_____	_____
B. Reassignments	_____	_____	_____
C. New Hires	_____	_____	_____
D. Leave Requests	_____	_____	_____
7. INSTRUCTION:			
A. Presentation over McKinney Vento Homeless Assistance Act			
B. Action to Approve School Board Policy 2623.01 – Test Security Provisions for Statewide Assessments	_____	_____	_____
C. Presentation/Action to Approve Strategic Plan	_____	_____	_____
8. LATE ITEMS			
9. COMMENTS OR QUESTIONS FROM THE BOARD			
10. 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, August 22, 2018** beginning at **6:00 p.m.** at the **Transportation Garage**.