

EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!
SCHOOL BOARD MEETING
LOCATION: ADMINISTRATION OFFICE
6:00 P.M. WEDNESDAY, DECEMBER 19, 2018

Mission Statement: Inspire, Engage, Empower!

Vision Statement: East Noble School Corporation students will be inspired as life-long learners, engaged by a rigorous, relevant, and innovative curriculum, and empowered through collaboration and inclusion to become valuable, contributing members of a global society.

AGENDA	MOTION	SECOND	VOTE
1. CALL TO ORDER			
2. PLEDGE OF ALLEGIANCE			
3. INTRODUCTION OF CITIZENS			
4. COMMENTS FROM CITIZENS			
5. MINUTES OF NOVEMBER 28, 2018	_____	_____	_____
6. CLAIMS OF DECEMBER 19, 2018	_____	_____	_____
7. PERSONNEL:			
A. Resignation/Retirements/Terminations	_____	_____	_____
B. Reassignments	_____	_____	_____
C. New Hires	_____	_____	_____
D. Leave Requests	_____	_____	_____
8. INSTRUCTION:			
A. Presentation over ENHS Cyber Security Course			
9. BUSINESS:			
A. Action to Approve Certified Teacher Stipends	_____	_____	_____
B. Action to Approve Classified Staff Pay Raises	_____	_____	_____
C. Action to Approve the Use of Kinum, Inc. for Collection of Outstanding Debt	_____	_____	_____
D. Appointment to the Kendallville Park Board	_____	_____	_____
E. Action to Sell Obsolete Computer Items on eBay	_____	_____	_____
F. Action to Sell Obsolete Furniture and Equipment at the Former Middle School	_____	_____	_____
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 personal per I.C. 5-14-1.5-6.1 (2), (5). The next Regular Board Meeting will be **Wednesday, January 9, 2019** beginning at **6:00 p.m.** at the **Administration Office**.