

**EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!
 SCHOOL BOARD MEETING
 LOCATION: ADMINISTRATION OFFICE
 6:00 P.M. WEDNESDAY, JUNE 27, 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 MAY 30, 2018 | _____ | _____ | _____ |
| 6. CLAIMS OF JUNE 27, 2018 | _____ | _____ | _____ |
| 7. PERSONNEL: | | | |
| A. Action on Administrator Contracts | _____ | _____ | _____ |
| B. Resignation/Retirements/Terminations | _____ | _____ | _____ |
| C. Reassignments | _____ | _____ | _____ |
| D. New Hires | _____ | _____ | _____ |
| E. Leave Requests | _____ | _____ | _____ |
| 8. INSTRUCTION: | | | |
| A. Honorary Diploma for Mr. Jerry Hollis | _____ | _____ | _____ |
| B. Action to Approve School Board Policies | _____ | _____ | _____ |
| C. RFP Presentation to Repurpose the Old East Noble Middle School Building | _____ | _____ | _____ |
| 9. BUSINESS: | | | |
| A. Action to Approve Administrator Pay Raises | _____ | _____ | _____ |
| B. 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, July 18, 2018** beginning at **6:00 p.m.** at the **Administration Office**.