

EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!
SCHOOL BOARD MEETING
LOCATION: ADMINISTRATION OFFICE
6:00 P.M. WEDNESDAY, SEPTEMBER 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 SEPTEMBER 5, 2018	_____	_____	_____
6. CLAIMS OF SEPTEMBER 19, 2018	_____	_____	_____
7. PERSONNEL:			
A. Resignation/Retirements/Terminations	_____	_____	_____
B. Reassignments	_____	_____	_____
C. New Hires	_____	_____	_____
D. Leave Requests	_____	_____	_____
8. INSTRUCTION:			
A. Presentation/Discussion/Action on Repurposing of Old East Noble Middle School Building	_____	_____	_____
B. Action to Approve School Board Policies	_____	_____	_____
9. BUSINESS:			
A. Public Hearing for 2019 Bus Replacement Plan			
B. Action to Establish Education Fund and Operations Fund and Transfer Balance	_____	_____	_____
C. Resolution to Adopt the 2019 Budget	_____	_____	_____
D. Resolution to Adopt the Bus Replacement Plan and Capital Projects Fund Plan	_____	_____	_____
E. Resolution to Give Permission to Authorize Budget Reductions	_____	_____	_____
F. Action to Approve 2019 School Board Meeting Dates & Times	_____	_____	_____
10. LATE ITEMS			
11. COMMENTS OR QUESTIONS FROM THE BOARD			
12. ADJOURNMENT: _____			

Prior to the Regular Meeting the Board will meet for an Executive Session beginning at 5:15 p.m. to discuss real estate per I.C. 5-14-1.5-6.1. The next Regular Board Meeting will be **Wednesday, October 24, 2018** beginning at **6:00 p.m.** at the **Rome City Elementary School**.