

**EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION!**

**SCHOOL BOARD MEETING**

**LOCATION: NORTH SIDE ELEMENTARY SCHOOL**

**6:00 P.M. WEDNESDAY, FEBRUARY 22, 2017**

**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 JANUARY 25, 2017	_____	_____	_____
6. CLAIMS OF FEBRUARY 22, 2017	_____	_____	_____
7. PERSONNEL:			
A. Resignation/Retirements/Terminations	_____	_____	_____
B. Reassignments	_____	_____	_____
C. New Hires	_____	_____	_____
D. Leave Requests	_____	_____	_____
8. INSTRUCTION:			
A. Overview of Everyday Math			
B. Action to Approve New High School Courses	_____	_____	_____
9. BUSINESS:			
A. Action to Adopt Final Bond Resolution	_____	_____	_____
B. Action to Adopt Resolution Accepting Post-Issuance Compliance Procedures	_____	_____	_____
C. Action to Approve eRate Contract for Network Upgrades	_____	_____	_____
D. Action to Approve 2017 Bus Purchases	_____	_____	_____
E. Action to Sell Obsolete Computer 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, March 22, 2017** beginning at **6:00 p.m.** at the **Wayne Center Elementary School**.