EAST NOBLE SCHOOL CORPORATION: EXCELLENCE IN EDUCATION! SCHOOL BOARD MEETING

LOCATION: ALTERNATIVE LEARNING CENTER 6:00 P.M. WEDNESDAY, JANUARY 27, 2016

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 13, 2016 | | | |
| 6. | CLAIMS OF JANUARY 27, 2016 | | | |
| 7. | PERSONNEL: A. Resignation/Retirements/Terminations B. Reassignments C. New Hires D. Leave Requests | | | |
| 8. | INSTRUCTION: A. Boomerang Backpack Presentation B. Overview of ALC Homebound Program | | | |
| 9. | BUSINESS: A. Action on Administrative and Certified Stipend B. Action on Classified Pay Raises C. Action to Sell/Dispose of Obsolete Computer Equipment D. Action to Sell Obsolete Athletic Equipment & Apparel | | | |
| 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 per I.C. 5-14-1.5-6.1. The next Regular Board Meeting will be **Wednesday**, **February 24, 2016** beginning at **6:00 p.m**. at the **Administration Office**.