

CENTRAL NOBLE COMMUNITY SCHOOL CORPORATION  
Board of Education Meeting  
Tuesday, September 23, 2014, 7:00PM  
Central Noble Community School Corporation Administrative Office Board Room  
200 East Main Street Albion, IN 46701

**I Regular Board Business, Agenda, Minutes, Accounts Payable Vouchers**

- a) Approval of the Minutes of the September 9, 2014 Board Meeting.
- b) Approval of the Accounts Payable Vouchers from the period August 20 to September 19, 2014.

**II Human Resources, Personnel, Staffing**

- a) Recommendations for Employment
- b) Acceptance of Resignation

**III School Finance, Budgeting & Accounting, Collective Bargaining**

- a) Consideration of a motion to adopt the 2015 General Fund, Debt Service Fund, Pension Debt Service Fund and Transportation Operating fund as advertised and reviewed at the September 9, 2014 Budget Hearing.
- b) Consideration of a Motion to adopt the 2015-2016-2017 Capital Projects Fund as advertised and reviewed at the September 9, 2014 Budget Hearing.
- c) Consideration of a Resolution to adopt the 2015-2026 Bus Replacement Plan as advertised and reviewed at the September 9, 2014 Budget Hearing
- d) Consideration of a Motion to reduce the 2015 School Bus Replacement fund and/or the 2015 Capital Projects Fund to conform to Senate Bill 199 guidelines regarding School Pension Bonds.
- e) Hearing to discuss the approval of an Additional Appropriation Resolution for the Central Noble Jr./Sr. High School Project.
- f) Consideration of a Resolution for an Additional Appropriation for the Central Noble Jr./Sr. High School Project.

**IV Facilities, Maintenance, Transportation, Safety/Emergency Preparedness, Nutrition, Technology**

- a) Permission to move forward with the new digital information sign on the Albion campus pending all zoning requests gain approval.
- b) Discussion on the direction of the Central Noble Schools Website.
- c) Permission to install new wireless antenna at Wolf Lake Elementary School and on the Town of Albion Water Tower.
- d) Approval of Building use for the Noble County Health Fair

**V Community Relations**

- a) Patron Comments

**VI Superintendent's Report, Information, Future Considerations**

- a) Update on Jr./Sr. High School Building Project
- b) Update on graduation rate appeal
- c) Noble County School Safety Commission Meeting