

CENTRAL NOBLE COMMUNITY SCHOOL CORPORATION
Board of Education Meeting
Tuesday, August 19, 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 August 5, 2014 Board Meeting.
- b) Approval of the Accounts Payable Vouchers from the period July 16-August 19, 2014.

II Human Resources, Personnel, Staffing

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

III School Finance, Budgeting & Accounting, Collective Bargaining

- a) Motion to approve advertising the 2015 Budget as presented at the August 5, 2014 Board Meeting.
- b) Permission to advertise for the Additional Appropriation for the Rainy Day Fund.
- c) Approval of Signatures for Community State Bank Accounts
- d) Resolution approving Continuing Disclosure Undertaking and Issuing Bonds (Exhibit A)
- e) Additional Appropriation Hearing
- f) Adoption of the Additional Appropriation Resolution (Exhibit B)

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

V Community Relations

- a) Patron Comments
- b) Discussion of Allowing We Care TLC to talk with other entities about the possibility of joining the CN/NG Employee Clinic.

VI Superintendent's Report, Information, Future Considerations

- a) Update on the opening of the School Year
- b) HVAC project at the Jr./Sr. High School
- c) ISTEP results presentation
- d) Staff Day- Road map to reach the School Vision