

CENTRAL NOBLE COMMUNITY SCHOOL CORPORATION

Board of Education Meeting

Tuesday, January 21 2014, 7:00PM

Administration Office

200 East Main Street Albion, IN 46701

'This meeting is a meeting of the school board in public for the purpose of conducting the school corporation's business and is not to be considered a public community meeting. There will be time for public participation consistent with board policy.'

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

- a) Approval of the Minutes of the December 17, 2013 Board Meeting.
- b) Approval of the Accounts Payable Vouchers from the period December 20 to January 20, 2014.
- c) Election of the Board President, Vice-President and Secretary.
- d) Recommendation for the Corporation Treasurer.
- e) Recommendation for the Building Treasurers.
- f) Board member(s) and Superintendent declare(s) conflict of interest.
- g) Recommendation for the Board's Attorney and Central Noble's local Attorney.
- h) Recommendation to appoint Corporation Treasurer as the Privacy Officer for HIPAA compliance

**II Human Resources, Personnel, Staffing**

- a) Recommendations for Employment
- b) Resignations
- c) Leaves of Absence

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

- a) Permission to provide compensation for staff members that were unable to work on Monday and Tuesday during the Snow Emergency.
- b) Discussion of future Rainy Day Transfer.
- c) Discussion of Early Retirement buy-out options.

**IV Facilities, Maintenance, Transportation, Safety/Emergency**

**Preparedness, Nutrition, Technology**

- a) Permission for athletics to travel overnight.
- b) Permission to seek quotes and purchase a 4WD vehicle for the corporation.
- c) Discussion of an updated phone system

**V Community Relations**

- a) Parkview Noble EMS Camp

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

- a) Discussion of Corporation Grade.
- b) Discussion of Future dates for School Board Meetings.
- c) Information on Open House for Stan Jacob.