

CENTRAL NOBLE COMMUNITY SCHOOL CORPORATION  
Board of Education Meeting  
Tuesday, February 18, 2014, 7:00PM  
Wolf Lake Elementary  
1283 S. Main Street Wolf Lake, IN 46796

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

- a) Moment of Silence in honor of Deb Shirar.
- b) Approval of the Minutes of the January 21, 2014 Board Meeting.
- c) Approval of the Accounts Payable Vouchers from the period January 21 to February 17, 2014.
- d) Discussion of 2014/2015 School Calendar.
- e) Discussion to make up missed instructional time due to Inclement Weather Days.
- f) First Reading of changes and updates to NEOLA policy.

**II Human Resources, Personnel, Staffing**

- a) Recommendations for Employment

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

- a) Transfer of funds from Transportation Fund to Rainy Day Fund.
- b) Discussion on providing compensation for staff members that were unable to work during the Snow Emergencies.
- c) Acceptance of donation.
- d) Salary increase of Corporation Treasurer.

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

- a) Update on Wolf Lake Well.
- b) Update on Heating and Cooling project at the HS.
- c) Approval of overnight field trips.

**V Community Relations**

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

- a) ISTEP Window extended by DOE.
- b) Update on Building Project.
- c) Information on combining the Middle School and High School to create a Jr./Sr. High School.