



**Central Noble Board of Education Meeting Agenda
December 15, 2015
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. Call to Order/Pledge of Allegiance

II. Mission Statement

III. Members in Attendance

Mr. Stayner _____ Mrs. Knafel _____ Mr. Brazel _____
Mr. Fitzpatrick _____ Mr. McGill _____

IV. Public Comments

V. Consent Items

- A. Approval of Minutes
- B. Approval of Payroll & Claims
- C. Approval of Pay Affidavits for Construction Project
- D. Personnel

VI. Action Items

- A. Approval of the 2016-2017 & 2017-2018 School Calendars
- B. Approval of the Waiver of Rental Fees
- C. Acceptance of Archery Donation
- D. Communication with the State of Indiana

VII. Superintendent Comments

VIII. Board Member Comments & Committee Reports

IX. Announcements

X. Adjournment Time _____

XI. Signing documents