

CENTRAL NOBLE COMMUNITY SCHOOL CORPORATION
Board of Education Meeting Agenda
Tuesday, January 20, 2015, 7:00PM
Central Noble Community School Corporation Administrative Office Board Room
200 East Main Street Albion, IN 46701

I Board Business, Agenda, Minutes, Accounts Payable Vouchers

- a) Approval of the Minutes of the December 16, 2014 Board Meeting
- b) Approval of the Accounts Payable Vouchers from the period December 17, 2014 to January 20, 2015
- c) Consideration of Pay Affidavits for Construction Project.
- d) Swearing in of newly elected board member
- e) Election of President, Vice-President and Secretary
- f) Recommendation for Corporation and Building Treasurers
- g) Appointment of Finance Committee
- h) Appointment of board member to CN Curriculum Committee
- i) Appointment of board member to CN Buildings and Grounds Committee
- j) Board meeting dates, times and locations for 2015
- k) Board Member and Superintendent to declare conflict(s) of interest
- l) Recommendation for the Board's Attorney and CN local Attorney
- m) Recommendations to appoint Corporation Treasurer as the Privacy Officer for HIPAA compliance
- n) Discussion of CN Ex-Officio Member appointment to the Albion Parks Board
- o) Third reading of the NEOLA policy

II Human Resources, Personnel, Staffing

- a) Recommendation for Employment
- b) Request for Leave of Absence

III School Finance, Budgeting & Accounting, Collective Bargaining

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

- a) Request for Overnight Field Trip
- b) Request for School Bus Use

V Curriculum, Instruction, Evaluation

- a) Recognition of Exemplary Sportsmanship

VI Community Relations

- a) Patron Comments

VII Superintendent's Report, Information, Future Considerations

- a) Central Noble Jr./Sr. High School building project update
- b) Discussion of snow days and potential changes to current calendar
- c) Discussion of sale of corporation owned CPR training equipment to the County Health Department.
- d) Future of ISTEP/State Assessments
- e) Update on Graduation Rate Appeal