



**Central Noble Board of Education Meeting Agenda
December 20, 2016
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. Personnel

VI. Action Items

- A. Approval of FMLA Leave
- B. Approval of Facilities Agreement
- C. Approval of Overnight & Out of State Field Trip
- D. Disposition of Old Outstanding Checks

VII. Presentation: E-Learning (Jamie Earnhart)

VIII. Superintendent Comments

IX. Board Member Comments & Committee Reports

X. Announcements

XI. Adjournment Time _____

XII. Signing documents