



**Central Noble Board of Education Meeting Agenda**  
**January 14, 2017**  
**12:30pm**  
**Administration Office**  
**200 East Main Street, Albion, IN 46701**

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*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. Mawhorter \_\_\_\_\_  
Mr. Fitzpatrick \_\_\_\_\_ Mr. McGill \_\_\_\_\_

**IV. Public Comments**

**V. Action Items**

- A. Board Reorganization
- B. Approval of Board & Local Attorney
- C. Conflict of Interest Disclosure
- D. Approval of Corporation Treasurers
- E. Approval of Privacy Officer for HIPAA Compliance
- F. Establish monthly meetings

**VI. Superintendent Comments**

**VII. Adjournment**                      **Time** \_\_\_\_\_

**VIII. Signing documents**