#### CENTRAL NOBLE COMMUNITY SCHOOL CORPORATION

# Board of Education Meeting Tuesday, August 5, 2014, 7:00PM

Central Noble Community School Corporation Central Office Board Room 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."

# 1) Regular Board Business, Agenda, Minutes, Accounts Payable Vouchers

a) Approval of the Minutes of the July 15, 2014 Board Meeting.

# 2) Human Resources, Personnel, Staffing

- a) Recommendations for Employment
- b) Acceptance of Resignations

# 3) School Finance, Budgeting & Accounting, Collective Bargaining

- a) Permission to advertise and receive bids for the CN High School/Middle School renovation and addition.
- b) Review of 2014 and preview of the 2015-2016-2017 Capital Projects plan.
- c) Review of 2014 and preview of 2015 Debt Service Fund.
- d) Review of 2014 and preview of the 2015 Pension Debt Service Fund.
- e) Review of 2014 and preview of the 2015 Transportation Operating Fund.
- f) Review of 2014 and preview of the 2015-2025 Bus Replacement Plan
- g) Discussion of 2014 and 2015 General Fund

# 4) Facilities, Maintenance, Transportation, Safety/Emergency Preparedness, Nutrition, Technology

a) Consideration of a motion to approve the Albion and Wolf Lake walk zones.

#### 5) Community Relations

- a) Patron Comments
- b) Approval of combined elementary handbook.

#### 6) Superintendent's Report, Information, Future Considerations

- a) Update on HVAC project
- b) Update on Graduation Rate
- c) Information on the beginning of the School Year activities