CENTRAL NOBLE COMMUNITY SCHOOL CORPORATION

Board of Education Meeting Tuesday, July 15, 2014, 7:00PM

Central Noble Community School Corporation Central Office Board Room 200 East Main Street Albion, IN 46701

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

- a) Approval of the Minutes of the June 17, 2014 Board Meeting.
- b) Approval of the Accounts Payable Vouchers from the period June 18, 2014 to July 15, 2014.
- c) Permission to pursue changing the CNMS/CNHS designation to Central Noble Jr./Sr. High School and consolidating the schools under one designated school number by the Department of Education.

2) Human Resources, Personnel, Staffing

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

3) School Finance, Budgeting & Accounting, Collective Bargaining

- a) Banking RFP decision
- b) Approval of the MS/HS textbook rental fees
- c) Appoint two members to the Common Construction Wage Committee

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

- a) Presentation of updated building plans for the HS/MS project by BCV
- b) Permission to Purchase 2 Thomas Built Buses under last year's approved bid price (Also permission to trade 2 current buses and a bus acquired from the Co-op)
- c) Walkzone Discussion
- d) WeCare Clinic offering Yoga
- e) Approval of meal prices for 2014/2015 School Year

5) Community Relations

a) Patron Comments

6) Superintendent's Report, Information, Future Considerations

- a) Phone System Update
- b) Update on Bus Driver training
- c) Update on HVAC project
- d) Update on Graduation Rate