

# Central Noble Board of Education Meeting Agenda March 21, 2017 7:00pm Jr/Sr High 302 Cougar Court, 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. Mawhorter \_\_\_\_\_

Mr. Fitzpatrick \_\_\_\_\_ Mr. McGill \_\_\_\_\_

IV. Public Comments

## V. Presentation: Jr/Sr High

## VI. Consent Items

- A. Approval of Minutes
- B. Approval of Payroll & Claims
- C. Personnel

## VII. Action Items

- A. NEOLA Policies Reading 2 & 3
- B. Resolution to Finance Category 2 E-Rate Technology
- C. Approval of Facilities Agreement

## VIII. Superintendent Comments

- IX. Board Member Comments & Committee Reports
- X. Announcements
- XI. Adjournment Time\_\_\_\_\_
- XII. Signing documents

Executive Session to Follow-NOT Open to the Public