

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Monday, January 17, 2011, 7:30 p.m. at the Administration Building.

AGENDA:

1. Approval and signing of the minutes of the regular meeting and executive session held on January 6, 2011.
2. Approval and signing of the corporation vouchers, treasurer's report and lunch fund report.
3. Conference Requests:
 - a. Nick Flowers, Karen Stankard, Sandy Kistler, Cecilia Henning, Jenelle Gish, Larry Henning, Don Shively, and Roy Hufford request permission to attend the Textbook Caravan January 19 in Lafayette. Request use of school vehicle. Request substitutes.
 - b. Steve Keown requests permission to attend the IAAE Ag Teacher's Workshop January 20 in Trafalgar. Requests reimbursement of registration. Requests substitute.
 - c. Fred Schnarr and Kerry Yoder request permission to attend FETC January 31 through February 4 in Orlando, Florida. Requests partial reimbursement of lodging and flight. Mr. Yoder requests substitute.
 - d. Doug Danforth requests permission to attend the HASTI conference February 10-11 in Indianapolis. Requests reimbursement of registration, meals, and mileage. Requests substitute.
 - e. Stephanie Williams requests permission to attend the HASTI conference February 11 in Indianapolis. Requests reimbursement of registration. Requests substitute.
4. Personnel:
 - a. Drama Director.
 - b. Information Technology Specialist Position
 - c. Non-Certified Salary Schedule.
 - d. Information Technology Specialist.
 - e. Junior High Volunteer Assistant Swim Coach.
 - f. Elementary Textbook Adoption Committee.
 - g. Varsity Assistant Baseball Coach.
 - h. Varsity Assistant Track Coaches.

- i. Volunteer Assistant Track Coaches.
- j. Junior High Track Coach.
- k. Boys Golf Coach.
- l. Volunteer Assistant Wrestling Coach.
- m. Administrator Addenda.

5. Other Business:

- a. Next regularly scheduled meeting is Tuesday, February 1, 2011, 7:30 p.m. at the Administration Building.
- b. An executive session will immediately follow tonight's meeting to discuss job performance evaluation of individual employees.