

## CARROLL CONSOLIDATED SCHOOL CORPORATION

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

### AGENDA:

1. Approval and signing of the minutes of the regular meeting, work session, executive session and Board of Finance meeting held on January 17, 2011 and executive sessions held on January 24, 2011 and January 26, 2011.
2. Approval and signing of the payroll claims.
3. School Bus Bids.
4. Jr./Sr. High School Textbook Adoption Committee.
5. Jr./Sr. High School Student Handbook Committee.
6. Declare Surplus Equipment.
7. Facility Use Requests.
8. 2011-2012 School Calendar.
9. Conference and Field Trip Requests:
  - a. Susan Shively and Larissa Staley request permission to attend “Exploring & Utilizing the “Cloud” conference February 8 at Tri County High School. Request use of school vehicle. Request substitutes.
  - b. Liz Rose requests permission to take the Spanish Club to the Hispanic Flamenco Ballet February 8 in Indianapolis. Requests substitute.
  - c. Charles Huckstep and Jon Baker request permission to attend the “Rethinking How Students Learn” February 8 at Tri County High School. Request use of school vehicle. Requests substitute.
  - d. Kristen Seward requests permission to attend the Harmony Regional Scheduling Training February 11 at Eastern Hancock High School. Requests reimbursement of registration and mileage.
  - e. Larissa Staley requests permission to take FCCLA students to Bona Vista February 15 in Kokomo. Requests substitute.

- f. Becky Comoglio requests permission to attend a conference in regards to concussion discussion and foot and ankle injuries February 21 in West Lafayette. Requests reimbursement of mileage.
- g. Andrea O'Brien, Jana Conn and Nancy Carter request permission to take their 6<sup>th</sup> grade classes to the Kokomo Rescue Mission February 21 and Don Shively and Kellie Combs take their 6<sup>th</sup> grade classes February 22. Nancy Carter requests a substitute.
- h. Larissa Staley requests permission to take FCCLA students to the State Leadership Conference March 3-5 in Indianapolis. Requests substitute.

10. Personnel:

- a. Resignations.
- b. Volunteer Jr. High Wrestling Coach.
- c. Volunteer Varsity/JV Baseball Assistant Coach.
- d. Elementary Yearbook Sponsor.

11. Other Business:

- a. Questions or comments from Board members.
- b. Future meeting agenda items.
- c. Next regularly scheduled meeting is Tuesday, February 15, 2011, 7:30 p.m. at the Administration Building.
- d. An executive session will immediately follow tonight's meeting to discuss job performance evaluation of individual employees.