

## CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Wednesday, February 16, 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 February 7, 2011.
2. Approval and signing of the corporation vouchers, treasurer's report and lunch fund report.
3. 2011-2012 School Calendar.
4. Facility Use Request.
5. Conference and Field Trip Requests:
  - a. Tyler Sausaman requests permission to take the Principles of Engineering class to Peerless Pump for a plant tour February 24 in Indianapolis. Requests substitute.
  - b. Marsha Eckert, Amy Duff, Stacey Brazel, Erika Eller and Ann Cronk request permission to attend Skills Tutor Training March 2 at Twin Lakes High School. Request use of school vehicle. Request substitutes.
  - c. Scot Collins requests permission to attend Developmental Resources "Mean Girls" conference March 11 in Louisville, Kentucky. Requests reimbursement of registration, lodging and mileage.
  - d. Melissa Keown requests permission to attend the National FFA Train the Trainer workshop April 27-30 in Indianapolis. Requests substitute.
6. Personnel:
  - a. Jr. High Track Coach.
  - b. Varsity Softball Coach.
  - c. Jr. Varsity Softball Coach.
7. Other Business:
  - a. Board/Student Meeting Date.
  - b. Questions or comments from Board members.

- c. Future meeting agenda items.
- d. Next regularly scheduled meeting is Tuesday, March 1, 2011, 7:30 p.m. at the Administration Building.
- e. An executive session will immediately follow tonight's meeting to discuss job performance evaluation of individual employees.