

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, March 15, 2011, 1:00 p.m. at the Carroll Jr./Sr. High School Media Center.

AGENDA:

1. Approval and signing of the minutes of the regular meeting and executive session held on March 1, 2011.
2. Approval and signing of the corporation vouchers, treasurer's report, and lunch fund report.
3. REMC.
4. Permission to advertise Additional Appropriations for Bus Replacement, Debt Service, and Rainy Day Fund.
5. Request to purchase in excess of \$5,000.
6. Facility Use Requests.
7. Elementary Volleyball Clinic.
8. Conference Request:
 - a. Beth Hayden and Lisa McIlrath request permission to attend IASBO Extracurricular Accounting Seminar March 17 in Plainfield. Request reimbursement of registration.
 - b. Carolyn O'Connell requests permission to attend the National Conference on Common Core State Standards and School Improvement Transformation June 24-26 in Chicago. Requests reimbursement of registration and lodging.
9. Personnel:
 - a. Assistant and 9th Baseball Coaches.
 - b. Volunteer Varsity/JV Softball Assistants.
10. Student Discussion.
11. Other Business:
 - a. Questions or comments from Board members.

- b. Future meeting agenda items.
- c. Next regularly scheduled meeting is Tuesday, April 5, 2011, 7:30 p.m. at the Administration Building.
- d. A work session will immediately follow today's meeting to discuss capital projects.
- e. An executive session will immediately follow today's work session to discuss job performance evaluation of individual employees.