

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, April 5, 2011, 7:30 p.m. at the Administration Building.

AGENDA:

1. Approval and signing of the minutes of the regular meeting, work session, and executive session held on March 15, 2011.
2. Approval and signing of the payroll claims.
3. Frito-Lay Energy Savings Audit Report.
4. Requests to purchase in excess of \$5,000.
5. Summer School Course Offerings.
6. Driver Education Fee.
7. Facility Use Requests.
8. Acceptance of Donation.
9. Conference and Field Trip Requests:
 - a. Susan Shively and Larissa Staley request permission to attend the Family and Consumer Sciences Professional Development Conference April 12-13 in Indianapolis. Request reimbursement of mileage. Request substitutes.
 - b. Rick Burns requests permission to take the Livestock Team to judge livestock April 16 in Joliet, Illinois.
 - c. Tom Allbaugh requests permission to attend the Indiana Rural Water Association Spring Conference April 18 in Columbus, Indiana and Richard Brown requests permission to attend the conference April 18-20. Request reimbursement for registration.
 - d. Gary Duff, Susan Abbott, and Ryan Duff request permission to take the Math Teams to the Annual Hoosier Heartland Conference Math Contest April 20 at Clinton Central High School. Request substitutes.
 - e. Ginny Rusch-Mills requests permission to take the Key Club to the Kiwani's International Headquarters April 25 in Indianapolis. Requests substitute.

- f. John Sayers requests permission to attend a Leadership Conference April 27-30 in Houston, Texas. Requests reimbursement of mileage to Indianapolis and parking fee.

10. Personnel:

- a. Varsity Volleyball Coach.
- b. JV Volleyball Coach.
- c. Jr. High Volleyball Coach.
- d. Volunteer Varsity/JV Baseball Assistant.
- e. Volunteer Volleyball Assistants.
- f. Maternity Leave of Absence Request.

11. Other Business:

- a. Questions or comments from Board members.
- b. Future meeting agenda items.
- c. Next regularly scheduled meeting is Tuesday, April 19, 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.