

CARROLL CONSOLIDATED SCHOOL CORPORATION

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

AGENDA:

1. Approval and signing of the minutes of the Public Hearing for Additional Appropriations, work session, regular meeting, and executive session held on May 3, 2011.
2. Approval and signing of the corporation vouchers, treasurer's report and lunch fund report.
3. Requests to purchase in excess of \$5,000.
4. Declaration of Surplus Equipment.
5. Conference and Field Trip Requests:
 - a. Margaret Suhre requests permission to attend the ICDA Conference June 8-10 at Butler University. Requests reimbursement of registration and lodging.
 - b. Lindsey Martin, Karen Stankard, Stephanie Hufford, Matt Benner, Cecilia Henning, Susan Briggs, and Kathy Shuler request permission to attend the Differentiated Instruction Academy June 13-17 at Wabash Valley Education Center. Request reimbursement of registration.
 - c. Ed Geheb requests permission to take the senior class to tour the War Memorial Museum, Scottish Rite Cathedral and the State House Supreme Court in Indianapolis May 31. Mr. Geheb requests substitute.
 - d. Ed Geheb requests permission to take the senior class to local parks and surrounding areas to perform community service June 1. Mr. Geheb requests substitute.
6. Personnel:
 - a. Resignations.
 - b. Additional 4th Grade Section.
 - c. Varsity Assistant Baseball Coach.
 - d. Summer Swim Director.
 - e. Summer Swim Lessons Lifeguards.

- f. Summer Student Workers.
- g. Part-time Summer Worker.
- h. Summer School Teachers.
- i. Title I Summer Tutors.
- j. Summer School Bus Drivers.

7. Other Business:

- a. Questions or comments from Board members.
- b. Future meeting agenda items.
- c. Next regularly scheduled meeting is Tuesday, June 7, 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.