

CARROLL CONSOLIDATED SCHOOL CORPORATION

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

AGENDA:

1. Call meeting to order.
2. Election of Officers for 2011-2012.
3. Annual Conflict of Interest Statement.
4. Designation of meeting dates and times for 2011-2012.
5. Appointment of Corporation Treasurer and Corporation Attorney.
6. Approval and signing of the minutes of the regular meeting and executive session held on June 21, 2011.
7. Approval and signing of the payroll claims.
8. Health Textbook Adoption.
9. Corporation Policies.
10. Transfer Students.
11. Personnel:
 - a. Resignation.
 - b. Retirement.
 - c. Open Gym Supervisors.
 - d. Fall Extracurricular Positions.
12. Other Business:
 - a. Next regularly scheduled meeting is Tuesday, July 19, 2011, 7:30 p.m. at the Administration Building.
 - b. An executive session will immediately follow tonight's meeting to discuss job performance evaluation of individual employees.