

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, September 6, 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 August 16, 2011.
2. Approval and signing of the payroll claims.
3. Memoranda of Understanding.
4. Recommendation for employee stipend.
5. Renovations and improvements to Carroll Jr./Sr. High School.
6. Resolution to issue bonds.
7. Carroll Junior-Senior High Horticulture Club.
8. Request to purchase in excess of \$5,000.
9. Fall and Spring Cougar Clinics.
10. Facility Use Request.
11. Fundraising Requests.
12. Conference and Field Trip Requests:
 - a. Carolyn O'Connell requests permission to attend the Common Core Standards Conference September 13-14 at Wabash Valley. Requests reimbursement of registration.
 - b. Fred Schnarr and Paul Redmon request permission to attend the School Security and Emergency Preparedness Conference September 14 at Harrison High School. Request reimbursement of mileage.
 - c. Scot Collins requests permission to attend the Schools, Gangs and Bullies Conference September 23 in Indianapolis. Requests reimbursement of mileage.
 - d. Larissa Cremeens requests permission to attend the 2011 NCPN Conference October 13-14 in Orlando, Florida. Requests substitute.
 - e. Rick Burns requests permission to take the Livestock team to compete in the Southeastern National Judging Contest in Raleigh, NC October 26 through October 30.

- f. Fred Schnarr requests permission to attend the Defuse and Manage Problem Students and Confrontational Parents Conference December 8 at Merrillville High School. Requests reimbursement of mileage.
- g. Ed Geheb and Kristen Seward request permission to take the senior class to Washington D.C. October 10-11.
- h. Kristen Seward requests permission to attend the IACAC Conference October 16-18 in Indianapolis. Requests reimbursement of registration, lodging, parking, and mileage.
- i. Mr. Sayers requests permission to attend the National Leadership Summit September 14-15 in Phoenix, Arizona. Requests reimbursement of mileage to Indianapolis only.

13. Personnel:

- a. Resignations.
- b. Athletic Director.
- c. Extracurricular Contracts.
- d. Elementary Guidance Counselor.
- e. Bus Driver.
- f. Transportation Salary Schedule Revision.
- g. Food Service Cooks.
- h. Wrestling Assistant Coach.
- i. Jr. High Wrestling Coach.
- j. Extracurricular Volunteer Assignments.
- k. Retirement.

14. Other Business:

- a. Questions or comments from Board members.
- b. Future meeting agenda items.
- c. Next regularly scheduled meeting is Tuesday, September 20, 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.