

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, September 20, 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 September 6, 2011.
2. Approval and signing of the corporation vouchers, treasurer's report and lunch fund report.
3. Student Enrollment.
4. Science Report.
5. Service Agreement for Dr. James Auter.
6. Request to use school transportation.
7. Facility Use Request.
8. Coaches vs. Cancer Fundraising Request.
9. Surplus Equipment.
10. Conference Requests:
 - a. Larissa Cremeens requests permission to attend the AAFCS State Conference September 29 – October 1 in Indianapolis. Requests reimbursement of registration, lodging, and mileage. Requests substitute for September 30 only.
 - b. Angie Veach requests permission to attend the Novell Brainshare Conference October 10-14 in Salt Lake City, Utah. Requests reimbursement of meals and mileage to and from airport.
11. Personnel:
 - a. Resignation.
 - b. Custodial 5-hour position.
 - c. Custodial 3-hour position.
 - d. Junior Varsity Cheerleading Coach.
 - e. Teacher Contract Cancellation.

12. Other Business:

- a. Questions or comments from Board members.
- b. Future meeting agenda items.
- c. Next regularly scheduled meeting is Tuesday, October 4, 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 and to receive information on pending or threatened litigation specifically in writing.