

## CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, October 4, 2011, 7:30 p.m. at the Administration Building.

### AGENDA:

1. Approval and signing of the minutes of the regular meeting and executive session held on September 20, 2011 and executive session held on September 19, 2011.
2. Approval and signing of the payroll claims.
3. 2012 Budget Hearing (General Fund, Debt Service, Capital Projects, Transportation Operating, Bus Replacement, Rainy Day, and Bus Replacement Plan).
4. G.P.A. Committee Report.
5. AP/Dual Credit Discussion.
6. Transfer Student.
7. Facility Use Request.
8. Conference and Field Trip Requests:
  - a. Steve Keown requests permission to take FFA students to participate in the area soils judging contest at the Howard County Fairgrounds October 11. Requests substitute.
  - b. Marsha Eckert requests permission to attend "The Most Powerful Solutions to Eliminating Chronic Disruptive Behaviors in Your K-12 Classroom!" conference October 28 in Indianapolis. Requests reimbursement of registration. Requests substitute.
  - c. Marsha Eckert and Virginia Rusch-Mills request permission to take English Academic/AP-10 students to attend a performance of William Shakespeare's "Julius Caesar" October 31 at the Indianapolis Repertoire Theatre. Request substitutes.
  - d. Becky Comoglio requests permission to attend the 2011 Indiana School Nurse conference November 2-3 in Indianapolis. Requests reimbursement of registration, lodging, and mileage. Requests substitute.

- e. Margaret Suhre requests permission to take junior high choir students to the Purdue Christmas Show December 2. Requests substitute.
- f. Don Pettit requests permission to attend the Midwest Band and Orchestra Clinic December 15-17 in Chicago. Requests reimbursement of registration and lodging. Requests substitute.
- g. Kerry Yoder, Jon Baker, Carrie Pickard, Roy Hufford and Fred Schnarr request permission to attend Dr. Kuglin's conference regarding online technology October 6-7 at Ivy Tech in Monticello. Request reimbursement of mileage. Request substitutes.
- h. Scot Collins requests permission to attend the ISCA "Counselors Care" conference November 10-11 in Indianapolis. Requests reimbursement of meals, lodging, and mileage.

9. Personnel:

- a. Elementary Art Position.
- b. Resignation.
- c. Bus Driver.
- d. Revised Bus Driver Contracts.
- e. Kindergarten Teacher.
- f. Cougaretz Dance Team Sponsor.
- g. Volunteer Wrestling Coach.

10. Other Business:

- a. Questions or comments from Board members.
- b. Future meeting agenda items.
- c. Next regularly scheduled meeting is Tuesday, October 18, 2011, 7:30 p.m. at the Administration Building.
- d. An executive session will immediately follow tonight's meeting to receive information on pending or threatened litigation specifically in writing and to receive information about prospective employees.