

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, October 18, 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 October 4, 2011.
2. Approval and signing of the corporation vouchers, treasurer's report and lunch fund report.
3. Adoption of 2012 Budget, Capital Projects Plan and Bus Replacement Plan.
4. Surplus Light Fixtures.
5. General Obligation Bond Bids.
6. Facility Use Requests.
7. Conference and Field Trip Requests:
 - a. Angie Veach requests permission to attend the HECC Conference November 8, 9 and 11 in Indianapolis. Requests reimbursement of meals.
 - b. Dan Reutebuch requests permission to attend the HECC Conference November 10-11 in Indianapolis. Requests reimbursement of registration and mileage.
 - c. Susan Eldridge requests permission to attend the Indiana School Counselor Association Conference November 10-11 in Indianapolis. Requests reimbursement of registration and mileage.
 - d. Rhoda Kratz and Diane Pinckney request permission to take the French class and Spanish 3 class to the International Fest at the Indianapolis State Fairgrounds November 18. Mrs. Pinckney requests substitute.
 - e. Gary Duff and Mike Miller request permission to attend the AP Professional Development Conference November 22 at Butler University. Request reimbursement of registration. Mr. Miller requests reimbursement of mileage. Request substitutes.

8. Personnel:

- a. Food Service Cook 3-Hour Position.
- b. Athletic Director Contract.
- c. 6th Grade Girls Basketball Coach (paid).
- d. 6th Grade Boys Basketball Coach (paid).
- e. Elementary Cheerleading Coach (paid).

9. Weight Room Equipment Proposal.

10. Community Energy Conservation Challenge.

11. Other Business:

- a. Questions or comments from Board members.
- b. Future meeting agenda items.
- c. Next regularly scheduled meeting is Tuesday, November 1, 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, receive information about prospective employees, and discuss job performance evaluation of individual employees.