

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, November 1, 2011, 8:00 p.m. at the Administration Building.

AGENDA:

1. Approval and signing of the minutes of the regular meeting, executive session, Board of Finance meeting and work session held on October 18, 2011.
2. Approval and signing of the payroll claims.
3. Student Failure Report.
4. Standardized Dress Report.
5. Facility Use Requests.
6. Textbook Rental Report 2011-2012.
7. Request to purchase in excess of \$5,000.
8. Conference and Field Trip Requests:
 - a. Lisa McIlrath requests permission to attend the State Board of Accounts Conference November 3 in Indianapolis. Requests reimbursement of mileage.
 - b. Diane Routt, Andrea O'Brien, and Kara Burrous request permission to attend the Upper Elementary Social Studies In-service November 10 in Kokomo. Request reimbursement of mileage. Request substitute.
 - c. Kellie Combs and Jana Conn request permission to attend the Teaching Vocabulary Directly Conference November 17 at Logansport High School. Request reimbursement of registration and mileage. Request substitute.
9. Personnel:
 - a. Varsity Assistant Swim Coach (paid).
 - b. Volunteer Basketball Coaches.

10. Other Business:

- a. 2012-2013 School Calendar.
- b. Questions or comments from Board members.
- c. Future meeting agenda items.
- d. Next regularly scheduled meeting is Tuesday, November 15, 2011, 7:30 p.m. at the Administration Building.
- e. 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.