

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Wednesday, January 25, 2012, 7:30 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - A. January 10, 2012 A
- III. Treasurer's Report:
 - A. Consideration of corporation vouchers. A
 - B. Consideration of treasurer's report. A
 - C. Consideration of lunch fund report. A
- IV. Communications:
 - A. Consideration of a request from Melissa Keown to apply to participate in a National Agri-Science Academy scheduled for July 2012. There is no cost to the Corporation if selected. A
 - B. Consideration of a request from Steve Keown to attend an Ag teacher's workshop February 8 at Tri County High School. He will require a substitute and requests mileage reimbursement. A
 - C. Consideration of a request from Larissa Cremeens and Susan Shively to attend an Indian Trails Teacher's Workshop Feb 7 at Tri County High School. They will require substitutes which will be reimbursed by Indian Trails along with mileage reimbursement. A
 - D. Consideration of a request from administrators Huckstep, O'Connell and Hufford to attend staff evaluation software and technology vendors fair in Indianapolis February 29. Registration is free. Only one mileage reimbursement will be required. A
 - E. Consideration of a request from Kristen Seward and Susan Eldridge to attend College Success Coalition Team meetings in Indianapolis February 7, March 13 and May 15. There are no costs for their participation. A
 - F. Consideration of a request from Larissa Cremeens to take FCCLA Club on a field trip February 10 to Bona Vista in Kokomo. Meal cost for approximately 10 students will be \$10 each. A

- G. Consideration of a request from Mr. Sausaman to take his Principles of Engineering students (8 students) on a field trip February 8 to Peerless Pump in Indianapolis. Students will pay \$4 each to cover the costs. A
- H. Consideration of a request from Mary McCarty to use a school bus to transport the Special Olympics basketball team to Crawfordsville February 4 and Logansport February 15. A
- I. Consideration of requests from Brent Marley to use school facilities for fundraisers for an ill student. The events are a dance and an alumni basketball game. The game is February 26. The dance is March 17. A
- J. Consideration of a request from the Cass County Volleyball Club to use school facilities. A
- K. Consideration of a request to approve stakeholders to a committee revising the elementary school student handbook. A
- L. Consideration of a request to approve the members of an elementary school textbook adoption committee for art and music. A
- V. Other Business:
- A. Personnel:
1. Consideration of the appointment of Crystal Booth as 5th grade girls volunteer assistant basketball coach. A
- B. Consideration of Board of School Trustees determination of a student expulsion appeal. A
- C. Consideration of three sets of bids for two diesel route buses and one student activity bus through the CIESC Cooperative Purchasing process. A
- D. Consideration of a request to replace the high speed digital duplication printer at the high school from the capital projects fund at a cost of approximately \$5,500. A
- E. Consideration of a request to declare the old computer lab computers the elementary school has as of “no value” and turn them over to a recycler. A
- F. Consideration of a request for an executive session to discuss current employees job performance and prospective employee evaluation. A

VI. Board Member Comments and Items for Future Agenda.

VII. Future Board Meeting Date: Tuesday, February 7, 2012, 7:30 p.m.
at the Administration Building.

VIII. Adjournment.

A