

## CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, March 6, 2012, 7:30 p.m. at the Administration Building.

### AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - A. February 21, 2012 A
  - B. February 28, 2012 A
- III. Treasurer's Report:
  - A. Consideration of payroll claims. A
- IV. Communications:
  - A. Consideration of a request from Jonathan Baker and Don Pettit to attend "The Aspiring Principal's Conference" in Indianapolis April 22-23 at a cost of \$258. A
  - B. Consideration of a request from Larissa Cremeens and Susan Shively to attend the Family and Consumer Science Professional Development Conference April 10-11 in Indianapolis. A
- V. Personnel:
  - A. Consideration of the approval of a three-year contract for Superintendent of the Carroll Consolidated Schools. A
  - B. Consideration of a request to approve Jack Lane as boys' varsity golf coach. A
  - C. Consideration of a request to approve Megan Ayres as a volunteer junior high track coach for the 2011-2012 school year. A
- VI. Other Business:
  - A. Consideration of bus driver contract change due to mileage increase. A
  - B. Consideration of first reading for policy #5523 "Substance Defined".

C. Consideration of first reading for policy #5523.1 “General Substance Retest”.

D. Consideration of Lawn Care Quotes. A

VII. Board Member Comments and Items for Future Agenda.

VIII. Future Board Meeting Date: Wednesday, March 21, 2012, 1:00 p.m. at the Carroll Jr./Sr. High School Media Center.

IX. Adjournment. A