

CARROLL CONSOLIDATED SCHOOL CORPORATION

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

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - A. March 6, 2012 Executive Session A
 - B. March 6, 2012 Regular Meeting A
- III. Treasurer's Report:
 - A. Consideration of corporation vouchers, treasurer's report, and lunch fund report. A
- IV. Communications:
 - A. Consideration of a request from Becky Comoglio to take the Key Club to the Kiwanis International Headquarters April 27 in Indianapolis. Requests substitute nurse. A
 - B. Consideration of a request from Rick Burns to take the Livestock Team to judge livestock in a competition April 14 in Joliet, Illinois. A
 - C. Consideration of a request from Scot Collins to take the Outdoor Sports Club to Jayco R.V. Mfg. April 25 in Middlebury, Indiana. A
 - D. Consideration of a request from Roy Hufford, Amy Cottrell, Carrie Pickard, and Jeff Hodson to attend the Crisis Prevention Intervention-Refresher workshop April 17 at Delphi Elementary School. Request use of school vehicle and 3 substitutes for half day. A
 - E. Consideration of a request from Steve Keown to attend the Purdue Football Clinic April 11 at Purdue University. Requests substitute. A
 - F. Consideration of a request from Mary McCarty to use a school bus to transport the Special Olympics team to Logansport April 21, North Montgomery High School May 12, and Terre Haute June 1-3. A
 - G. Consideration of a request from Living Faith Church of the Brethren to use the high school cafeteria and kitchen May 5 for a fundraiser. A

- H. Consideration of a request from Cutler Alumni Association to use the elementary cafeteria April 14 for the alumni dinner. A
- I. NWEA Testing – Dr. Lagoni
- V. Personnel:
 - A. Resignations: Anita Schaeffer – Elementary Cook A
Kerry Yoder – Varsity Assistant Football Coach A
 - B. Leave of Absence. A
 - C. Consideration of a request from Karla Taylor recommending that Deidra Ehrman fill the open 5 ½ hour cook position at the elementary school. A
 - D. Consideration of a request to approve Jerome Hemersbach as a drama volunteer for the 2012 Spring play. A
 - E. Consideration of a request to approve Matt Jones as a drama volunteer for the 2012 Spring play. A
 - F. Consideration of a request to approve Stephen Buckley as a junior high track volunteer for the 2011-2012 school year. A
 - G. Consideration of a request to approve Matt Jones as a girls’ tennis coach volunteer for the 2011-2012 school year. A
 - H. Consideration of a request to approve Lauri Rice as a golf coach volunteer for the 2011-2012 school year. A
 - I. Consideration of a request to approve Jimmy Draper as a golf coach volunteer for the 2011-2012 school year. A
- VI. Other Business:
 - A. Employee Handbook Changes - Reimbursement of Travel Expenses Discussion A
 - B. Use of School Facilities – Dr. Lagoni
 - C. Salin Bank – Kindergarten 529 College Savings Plan – Mr. Zook/Michelle Cox A
 - D. Substance Abuse Policy Discussion – Mrs. Robeson
 - E. Student Questions to the Board.

F. ISBA Spring Region Meeting at the Trails in Lafayette
March 29, 2012, 7:30 p.m. program – Dr. Lagoni

G. Executive Session – immediately to follow this meeting.

VII. Board Member Comments and Items for Future Agendas.

VIII. Future Board Meeting Date: Tuesday, April 3, 2012, 7:30 p.m.
at the Administration Building.

IX. Adjournment.

A