

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, May 22, 2012, 7:30 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - A. May 8, 2012 Regular Meeting A
 - B. May 8, 2012 Executive Session A
- III. Treasurer's Report:
 - A. Corporation Vouchers A
 - B. Lunch Fund Report A
- IV. Communications:
 - A. Consideration of a request from Larissa Cremeens to take FCCLA members to Orlando, Florida July 6-13 to present projects that received 1st place at State Conference. A
 - B. Consideration of a request from Courtney Cross to attend the Differentiated Instruction Academy workshop from June 11-15 at Wabash Valley Education Center. Requests reimbursement of registration. A
 - C. Consideration of a request from Malinda Blocher to attend the CAFÉ and Daily 5 Workshop July 26 at Wabash Valley Education Center. Requests reimbursement of registration. A
 - D. Consideration of a request from Cecilia Henning, Darci Hall, Kathy Shuler, Susan Briggs, Sandy Kistler, Diana Brown, Courtney Cross, Karen Stankard, Stephanie Hufford, Giselle Parrett, Dianna VanDyke, Diane Routt, Carrie Pickard, Jenelle Gish, and Cathy Ayres to attend the CAFÉ and Daily 5 Workshop July 26-27 at Wabash Valley Education Center. Request reimbursement of registration. A
 - E. Consideration of a request from school attorney to attend the School Law Seminar June 8, 2012 in Indianapolis. A
 - F. Consideration of a request from the Carroll County Swim Club to use the pool in May and June for practices only. A

V. Personnel:

- A. Carroll Elementary Principal A
- B. Extra contract days for C.E.S. Principal A
- C. Summer Workers A
- D. Summer School Bus Drivers A
- E. Summer School Staff A
- F. Summer School Health Services Staffing Schedule A
- G. Summer Tutoring Position A
- H. Temporary Secretarial Position-Central Office A
- I. Temporary Greenskeeper/Custodial Position-CJSHS A
- J. Fall Coaching Staff A
- K. Varsity Cheerleading Coach A
- L. Retirement of Mrs. Johnson with 25 years of service A

VI. Other Business:

- A. Presentation
- B. Presentation II
- C. New U.S.D.A. Guidelines for Lunch and Breakfast Program
- D. Student Handbooks A
- E. Textbook Rental Fees A
- F. Carroll Consolidated Certified Staff Evaluation Tool A
- G. Integrated Pest Management Committee A
- H. Webquest Naviance Discussion
- I. Half-time Spanish Teacher - C.E.S.
- J. Changes in Reorganization Laws Discussion

VII. Board Member Comments and Items for Future Agendas.

VIII. Future Board Meeting Date: Tuesday, June 5, 2012, 7:30 p.m.
at the Administration Building.

IX. Adjournment. A