

Carroll Consolidated School Corporation

School Board Meeting, Tuesday, August 7, 2012, 7:30 P.M. at the Administration Building.

Agenda:

- I. Call to order
- II. Approval of Minutes:
 - A. July 24, 2012 Regular Meeting A
 - B. July 24, 2012 Work Session A
 - C. July 24, 2012 Executive Session A
 - D. July 24, 2012 Board of Finance Meeting A
- III. Treasurers Report.
 - A. Statement of Funds A
 - B. Payroll Claims A
- IV. Personnel:
 - A. Resignations:
 - 1. Autum Filbrun-JV Volleyball Coach A
 - 2. Jayne Huckstep- Title I Teaching Assistant A
 - 3. Mike Scott-Bus Driver A
 - 4. Vicki Reneau-Cook A
 - 5. Teacher Resignation A
 - B. Appointments:
 - 1. 8TH Grade Language Arts English Teacher A
 - 2. Custodian-CES A
 - 3. Varsity Volleyball Coach-Mr. Crum A
 - 4. Junior Varsity Volleyball-Julie Eurit A
 - 5. Elementary Teachers A
 - 6. Junior Senior High School Secretary A
 - 7. ISTEP Remediation Tutor CES A
 - 8. Volunteer Junior High Cross Country Coach –Megan Ayres
& Steve Buckley A
 - 9. Elementary Nurse-C.N.A.- A
 - C. Permission to fill last minute vacancies- A
- V. Other Business:
 - A. Approval of student transfer A
 - B. Permission to advertise budget A
 - C. Surplus Equipment-Computers A
 - D. Class Rank/Valedictorian-Salutatorian Discussion
 - E. A/C Compressor Replacement-Carroll Junior Senior High School A
 - F. Elementary Update-
 - G. Junior Senior High School Update-

- VI. Board Member Comments and Items for Future Agendas.
- VII. An executive session will immediately follow tonight's meeting to interview prospective employees.
- VIII. Future Board Meeting Date: Tuesday, August 21, 2012, 7:30 P.M. at Administration Building.
- IX. Adjournment