

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Monday, January 14, 2013, 7:30 p.m. at the Carroll Jr./Sr. High School Media Center.

AGENDA:

- I. Call to Order.
- II. Approval of corporation vouchers, treasurer's report, lunch fund report, and payroll claims. A
- III. Approval of Minutes:
  - a. December 17, 2012 Regular Meeting A
  - b. December 17, 2012 Work Session A
  - c. January 2, 2013 Regular Meeting A
- IV. Communications:
  - a. Grade Level Presentation – 1<sup>st</sup> Grade
  - b. Angela Moreman and Amanda Skinner request permission to attend the Plymouth Technology Workshop January 23, 2013 at Plymouth Schools. Request reimbursement of mileage. A
  - c. Tyler Sausaman requests permission to take the Intro to Engineering Class to tour the College of Technology at Purdue January 24, 2013. Requests substitute. A
  - d. Angela Moreman and Tara Kaser request permission to attend the Florida Education Technology Conference January 27-31, 2013 in Orlando, Florida. Request reimbursement of registration, meals, and lodging. Request substitute for Mrs. Kaser. A
  - e. Makay Adams requests permission to attend My Big Campus training February 1, 2013 at Clinton Central High School. Requests reimbursement of mileage. Requests substitute. A
  - f. Tyler Sausaman requests permission to take the Principles of Engineering Class to Peerless Pump in Indianapolis February 5, 2013. Requests substitute. A

- g. Makay Adams requests permission to attend the HASTI Conference February 7, 2013 in Indianapolis. Requests reimbursement of registration and mileage. Requests substitute. A
- h. Mike Miller requests permission to attend the ACP History Review Seminar February 8, 2013 at I.U. Bloomington. Requests reimbursement of mileage. Requests substitute. A
- i. Angela Moreman, Amanda Skinner, and Dr. Lagoni request permission to attend the Apple Leadership Briefing February 20-21, 2013 in Chicago. Request reimbursement of mileage. A
- j. Cathy Ayres, Matt Benner, and Darci Hall request permission to attend the Focus on Inclusion Conference February 27-March 1, 2013 in Indianapolis. Request reimbursement of registration, meals, and mileage. Request substitutes. A
- k. New Hope Community Church requests permission to use the elementary kitchen, cafeteria, and gym January 27, 2013 for a chili supper and meeting. A
- l. The Volleyball Club requests permission to use the high school gym for practices from January through May 2013. A
- m. Mary McCarty requests permission to use a school bus to transport Special Olympic students to events for 2013. A
- n. School Resource Officer Discussion

V. Personnel:

- a. Elementary Student Council Sponsor A
- b. Contract Addition A
- c. Volunteer Jr. High Girls' Basketball Coach A
- d. Volunteer Varsity Girls' Basketball Coach A
- e. Assistant/JV Baseball Coach A
- f. Volunteer Assistant Baseball Coach A
- g. Volunteer Jr. High Wrestling Coach A
- h. Secretarial Job Descriptions
- i. Weight Room Supervisor Job Description
- j. Full-time Custodial Job Description

- VI. Other Business:
- a. Bus Bids
  - b. Science Project Bids A
  - c. Approval of Class Rank Policy #5430 A
  - d. Carroll Education Foundation Member A
  - e. Coaches vs. Cancer Fundraisers A
- VII. Board Member Comments and Items for Future Agendas.
- VIII. Future Board Meeting Date: Tuesday, February 5, 2013,  
7:30 p.m. at the Administration Building.
- IX. Adjournment. A