

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, February 5, 2013, 7:30 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Payroll Claims. A
- III. Approval of Minutes:
 - a. January 14, 2013 Regular Meeting A
 - b. January 14, 2013 Executive Session A
 - c. January 14, 2013 Board of Finance A
 - d. January 21, 2013 Work Session A
 - e. January 28, 2013 Regular Meeting A
- IV. Communications:
 - a. Technology Presentation – Update on Technology Committee
 - b. Don Shively requests permission to attend the HASTI Conference February 7-8, 2013 in Indianapolis. Requests reimbursement of registration and mileage. Requests substitute. A
 - c. Larissa Cremeens requests permission to take FCCLA students to Bona Vista February 15, 2013 in Kokomo. Requests substitute. A
 - d. Larissa Cremeens requests permission to take Advanced Food & Nutrition students to the Pro-Start Culinary Competition March 7, 2013 in Indianapolis. Requests substitute. A
 - e. Larissa Cremeens requests permission to take FCCLA students to the State Leadership Conference March 7-9, 2013 in Indianapolis. Requests substitute. A
 - f. Steve Keown requests permission to attend the Glazier Football Clinic February 14-16, 2013 in Cincinnati. Requests substitute. A

- g. Kellie Combs and Kayla Tinsman request permission to attend the Content Area Comprehension: Literature & Inquiry Circles Conference February 28, 2013 at Frankfort Schools. Request reimbursement of registration and Mileage. Request substitutes. A
 - h. Living Faith Church of the Brethren requests permission to use the junior-senior high school cafeteria and kitchen April 5, 2013 for a fundraiser. A
 - i. The Old German Baptist Brethren Church Youth Group requests permission to use the junior-senior high school gyms February 8, 2013 and March 8, 2013 for their youth group meetings. A
 - j. The German Baptist Youth Group requests permission to use the elementary gym to play volleyball. March 5, 2013. A
- V. Personnel:
- a. Full-time Custodial Job Description A
 - b. Full-time Custodial Status Change A
- VI. Other Business:
- a. High School Science Project – Value Engineering Approvals. A
 - b. Declare Surplus Items. A
- VII. Board Member Comments and Items for Future Agendas.
- VIII. Future Board Meeting Date: Tuesday, February 19, 2013, 7:30 p.m. at the Carroll Jr./Sr. High School Media Center.
- IX. Adjournment. A