

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Wednesday, March 6, 2013, 7:30 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of the payroll claims. A
- III. Approval of Minutes:
 - a. February 19, 2013 Regular Meeting A
 - b. February 19, 2013 Executive Session A
 - c. February 19, 2013 Work Session A
- IV. Communications:
 - a. Tiffany Myers requests permission to attend DOT Supervisor Training March 13, 2013 in Indianapolis. Requests reimbursement of registration and mileage. A
 - b. Becky Comoglio requests permission to take Key Club members to Kiwanis International Headquarters April 4, 2013 in Indianapolis. Requests nurse substitute. A
 - c. New Hope Community Church requests permission to use the elementary cafeteria, stage, gym, and sound system March 16, 2013 for a dinner/talent show. A
 - d. New Hope Community Church requests permission to use the football field and parking lot with access to press box, PA system, and restrooms March 30, 2013 for an Easter egg drop. A
 - e. The Carroll County Community Center requests permission to use a school bus and activity bus for field trips and recreational swim at the high school June 3 –August 9, 2013. CCCC would pay for driver and fuel. A
 - f. The Old German Baptist Brethren Youth Group requests permission to use both high school gyms April 12, 2013 for a youth group gathering. A

- g. Flora School Bus Route Study
- h. Information Technology Specialist Salary Study
- i. Board Visits and Work Session on 2/28: Fieldhouse Tour

V. Personnel:

- a. Retirements A
- b. Resignation A
- c. Jr. High Assistant Track Coach (paid) A
- d. Volunteer Jr. High Assistant Track Coaches A
- e. Volunteer Varsity Golf Coaches A
- f. Bus Driver Contract Change A
- g. After School “Night School” Supervision A
- h. Technology Consultant Contract – Infrastructure Review and Emergency Support A

VI. Other Business:

- a. Approval of Recreational & Mobile Equipment Course A
- b. Approval of Athletic Fitness Training & Physical Therapy Course A
- c. Permission to advertise for Additional Appropriation Rainy Day Fund A
- d. Real Estate Engagement Contract for Eminent Domain A
- e. School Resource Officer Agreement A
- f. Wage Scale Hearing Representative A
- g. Technology Committee Member A

VII. Board Member Comments and Items for Future Agendas.

VIII. Future Board Meeting Date: Tuesday, March 19, 2013, 1:30 p.m. at the Carroll Jr./Sr. High School cafeteria.

IX. Adjournment. A