

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, March 19, 2013, 1:30 p.m. at the Carroll Jr./Sr. High School Media Center.

AGENDA:

- I. Call to Order.
- II. Approval of the corporation vouchers, treasurer's report and lunch fund report. A
- III. Approval of Minutes:
 - a. March 5, 2013 Regular Meeting A
 - b. March 6, 2013 Regular Meeting A
- IV. Communications:
 - a. The Carroll Jr. High Softball League requests permission to use the softball field for practice March 20, 2013. A
 - b. The Cutler Alumni requests permission to use the elementary gym for their annual dinner and meeting April 13, 2013. A
 - c. Angela Moreman, Shelly Turnpaugh, Renee McIlrath, Karla Taylor, Cindy Tussinger, and Lisa Beaver request permission to attend the Harmony Conference April 11-12, 2013 in French Lick. Request reimbursement for registration, lodging, meals, and mileage. Mrs. Taylor and Mrs. Beaver are only attending on April 11 and are not requesting reimbursement for meals. A
 - d. Summer School – Elementary and Jr./Sr. High School
 - e. Physical Education Waiver
 - f. Bus Driver Training Discussion
 - g. SRI Reading Data
 - h. Summer Workers Discussion
 - i. Small Claims Court
 - j. Secretarial Position Discussion

- V. Personnel:
- a. Volunteer Jr. Varsity Baseball Coach A
 - b. Volunteer Girls' Tennis Coach A
 - c. Volunteer Varsity Track Coaches A
 - d. Leave of Absence A
- VI. Other Business:
- a. Transfer Students A
 - b. Lawn Care Bids A
 - c. School Resource Officer Agreement A
 - d. Approval of Architect – Fire Alarm Project A
 - e. Lightspeed Renewal A
 - f. New Hope Community Church Food Sales
 - g. Formal Request for a Non-Standard Waiver A
 - h. Student Questions to the Board
- VII. Board Member Comments and Items for Future Agendas.
- VIII. Future Board Meeting Date: Tuesday, April 2, 2013,
7:30 p.m. at the Administration Building.
- IX. Adjournment. A