

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, May 21, 2013, 7:30 p.m. at the Carroll Jr./Sr. High School Media Center.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. May 6, 2013 Regular Meeting A
  - b. May 6, 2013 Work Session A
- III. Approval of corporation vouchers, treasurer's report, lunch fund report, and payroll claims. A
- IV. Communications:
  - a. Recognition of Carroll Jr./Sr. High School Staff
  - b. Grade Level Presentations – Science and World Language
  - c. Tyler Sausaman requests permission to attend CPT Training June 17-21, 2013 at Ivy Tech in Lafayette. Requests reimbursement of registration, meals, and mileage. A
  - d. Susan Shively requests permission to attend the IICCA (Work Based Learning) State Conference June 17-19, 2013 at Turkey Run State Park. Indian Trails Coop will reimburse conference expenses. A
  - e. Andrew Cherolis and Brandon Majors request permission to take high school band and choir students to Washington DC April 23-27, 2014. Request substitutes. A
- V. Personnel:
  - a. Retirements A
  - b. Elementary Guidance Counselor A
  - c. Corporation Treasurer's Job Description & Salary A
  - d. Summer School Elementary Mathematics Teacher A
  - e. Summer School Elementary Literacy Teacher A
  - f. Summer School Instructional Assistant K-6 A
  - g. Summer School Jr. High Mathematics Teacher A
  - h. Summer School Jr. High English Language Arts Teacher A

- i. Summer School High School English Language Arts Teacher A
  - j. Summer School High School Mathematics Teacher A
  - k. Summer School Secretary A
  - l. Summer School Bus Drivers A
  - m. Student Worker Positions A
  - n. Summer Ground Workers A
  - o. Resignation A
- VI. Other Business:
- a. Transfer Students A
  - b. Student Handbook Approval A
  - c. Requests to purchase in excess of \$5,000 A
  - d. Textbook Rental Fees A
  - e. Policy Discussion
    - 1. Lunch & Textbook Rental Policy
    - 2. Flex Program
    - 3. Mileage
    - 4. Student Email
  - f. Reading Textbook Recommendation – CES A
  - g. Summer Study for Food Service Department A
- VII. Board Member Comments and Items for Future Agendas.
- VIII. Future Board Meeting Date: Tuesday, June 4, 2013,  
7:30 p.m. at the Administration Building.
- IX. Adjournment. A