

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Monday, May 6, 2013, 7:30 p.m. at the Carroll Jr./Sr. High School Media Center.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. April 16, 2013 Regular Meeting A
  - b. April 16, 2013 Executive Sessions A
  - c. April 16, 2013 Work Session A
  - d. April 30, 2013 Regular Meeting A
- III. Communications:
  - a. Grade Level Presentations – Music, Business, and FACS
  - b. Tyler Sausaman requests permission to attend the Hoosier Heartland Track Conference May 7, 2013 at CJSHS. Requests substitute. A
  - c. Scot Collins, Jon Baker, and Nicole Jackson request permission to take 7<sup>th</sup> & 8<sup>th</sup> grade students with no lines to the “Baseball in Education” Program at Victory Field with the Indianapolis Indians May 13, 2013. Requests substitutes for Mr. Baker and Ms. Jackson. A
  - d. Kathy Shuler and Nancy Carter request permission to take 2<sup>nd</sup> grade students to Fair Oaks Dairy Farm May 9, 2013. Request substitute for Nancy Carter. A
  - e. Jana Conn and Nancy Carter request permission to take 6<sup>th</sup> grade students to Indiana Beach’s Academic Day May 17, 2013. Request substitutes. A
  - f. Kathy Shuler requests permission to take 2<sup>nd</sup> grade students to the high school pool to swim as a celebration for good behavior and the end of 2<sup>nd</sup> grade May 28, 2013. A
  - g. Psi Iota Xi requests permission to use the high school kitchen June 1-2, 2013 to make cookie dough for the 4-H Fair. A
  - h. Cougaretz Summer Dance Camp/Fundraisers. A

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| IV.   | Personnel:  |   |
|       | a. Director of Information Data Integration   | A |
|       | b. Assistant Treasurer: Payroll & Benefits  | A |
|       | c. 4 <sup>th</sup> Grade Teacher  | A |
|       | d. Elementary Guidance Counselor Discussion   |   |
|       | e. Fall and Winter Coaches Recommendations 2013-2014  | A |
|       | f. Varsity Girls' Basketball Coach  | A |
|       | g. Resignations   | A |
|       | h. Tech Director Contract   | A |
| V.    | Other Business:   |   |
|       | a. Physical Education Waiver  | A |
|       | b. 1:1 Technology Program Approval – Apple 4-Year Lease   | A |
|       | c. Technology Bid – Science Project   | A |
|       | d. Transfer Students  | A |
|       | e. Summer Swim  | A |
|       | f. Student Handbook Discussion  | A |
|       | g. Surplus Equipment  | A |
|       | h. Requests to purchase in excess of \$5,000  | A |
|       | i. Baseline Concussion Testing  |   |
| VI.   | Board Member Comments and Items for Future Agendas.   |   |
| VII.  | Future Board Meeting Date: Tuesday, May 21, 2013,<br>7:30 p.m. at the Carroll Jr./Sr. High School Media Center. |   |
| VIII. | Adjournment.  | A |