

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, June 4, 2013, 7:30 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. May 21, 2013 Regular Meeting A
 - b. May 21, 2013 Work Session A
 - c. May 21, 2013 Board of Finance Meeting A
- III. Communications:
 - a. Athletic Department Fundraiser A
 - b. Art to Remember Fundraiser A
 - c. Fundraisers for 2013-2014 School Year A
 - d. Fred Schnarr, Brandon Majors, Marsha Eckert, and Debbie Duff request permission to attend the Lafayette Regional eLearning conference June 18-19, 2013 at Tecumseh Jr. High School. Request reimbursement of registration. A
 - e. Angela Moreman requests permission to attend ISTEM Committee Planning June 27, 2013 in Indianapolis. A
 - f. Angela Moreman requests permission to attend AdvancED Review Team conference October 6-8, 2013 in Gary. Conference expenses paid by AdvancEd. A
 - g. Angela Moreman requests permission to attend a Leadership Conference July 9-13, 2013 in Orlando, FL. Indian Trails will pay for conference expenses. A
 - h. Hosting Harmony Training July 18, 2013 A
 - i. Community Donating Items for Vocational Class
- IV. Personnel:
 - a. Summer School Secretary A
 - b. Summer Ground Workers A

- c. Corporation Secretary A
 - d. Extracurricular Assignments A
 - e. Nicole Jackson's Teacher Contract A
 - f. Fitness I/Fitness II Instructor A
 - g. Summer School Instructional Assistant Position A
 - h. Summer School Instructional Assistant A
 - i. Retirement A
- V. Other Business:
- a. Transfer Students A
 - b. Approval of Corporation Policies A
 - c. Requests to purchase in excess of \$5,000:
 - 1. Harmony Upgrade A
 - 2. Frequency Drives A
 - 3. Police Car A
 - d. Donations – Radios A
 - e. Athletic Handbook Review
- VI. Board Member Comments and Items for Future Agendas.
- VII. Future Board Meeting Date: Tuesday, June 18, 2013,
7:30 p.m. at the Administration Building.
- VIII. Adjournment. A