

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, July 2, 2013, 7:30 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. June 18, 2013 Regular Meeting A
 - b. June 18, 2013 Work Session A
- III. Personnel:
 - a. Elementary Teacher Recommendation A
 - b. Vocational Teacher Recommendation A
 - c. Social Studies Teacher Recommendation A
 - d. Spanish Teacher Recommendation A
 - e. Athletic Director Contract Renewal A
 - f. CJSHS Secretary/Treasurer A
 - g. Substitute Custodian Recommendations A
 - h. Summer Lifeguard Recommendations A
- IV. Other Business:
 - a. Approval of Baseline Concussion Testing A
 - b. Corporation Policies:
 - 1. Professional Development Policy #3242 1st Reading
 - 2. Flex Policy #5700 2nd Reading
 - 3. Habitual Truants Policy #5220 State Law Update
 - 4. Transfer Student Policy #5111 State Law Update
 - 5. Firearms Policy #8370 (new policy discussion)
 - c. Requests to purchase in excess of \$5,000: A
 - 1. Literacy Intervention Kit \$9,000
 - 2. High Ability Science Kits \$6,778.70
 - 3. iPad Hard Cases \$12,203
- V. Board Member Comments and Items for Future Agendas.
- VI. Future Board Meeting Date: Tuesday, July 16, 2013,
7:30 p.m. at the Administration Building.
- VII. Adjournment. A