

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, August 6, 2013, 7:30 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. July 16, 2013 Regular Meeting A
  - b. July 16, 2013 Board of Finance Meeting A
- III. Personnel:
  - a. Resignation – Megan Ruder A
  - b. Permission to fill last minute vacancies A
  - c. Approval of Corporation Treasurer job description A
  - d. Approval of Corp. Assist. Treas. job description A
  - e. Coaching recommendations A
  - f. Vocational contracts
- IV. Communications:
  - a. Carroll County Community Center Day Camp requests permission to use the swimming pool July 30, 2013, and August 9, 2013, for continuation of summer swim. A
  - b. Bullying Policy recommendation A
  - c. Volleyball car wash A
- V. Other Business:
  - a. Flora-Monroe Township Public Library is requesting a school board appointee to the library board A
  - b. Cardinal Lease Agreement (CDL Co. Inc.) (3 copiers) A
  - c. Requests to purchase in excess of \$5,000.00: A
    - 1. CHS service iron filter - \$13,200
    - 2. CES replace iron filter - \$15,170
    - 3. Bus garage fuel tank monitoring system – \$12,797.00 to be paid from construction fund
    - 4. Snap on Tools - \$11,535.70 to be paid from Rainy Day Equipment fund

- d. Lease & GO Bond Counsel A
  - e. Envoy Construction Manager Contract A
  - f. Permission to study I-Pad implementation A
  - g. Approve ten year facility study with Lancer & Beebe A
  - h. Declaration of surplus inventory A
  - i. Approval of Board Goals A
  - j. Firearm Policy A
  - k. Approval of 401A new vendor A
  - l. Approval of 403B additional vendor A
- VI. Board Member Comments and Items for Future Agendas.
- VII. Future Board Meeting Date: Tuesday, August 20, 2013,  
7:30 p.m. at the Administration Building.
- VIII.. Adjournment. A