

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, August 20, 2013, 7:30 p.m. at Carroll Jr.-Sr. High School – Science Room.

AGENDA:

- I. Call to Order. A
- II. Approval of Minutes:
 - a. August 6, 2013 Regular Meeting A
 - b. August 6, 2013 Work Session A
 - c. August 6, 2013 Executive Session A
- III. Approval of Corporation Vouchers, Treasurer’s Report, A Lunch Fund Report, and Payroll Claims
- IV. Personnel:
 - a. Elementary Teacher Recommendation A
 - b. JH English Teacher Recommendation A
 - c. Title I Recommendation A
 - d. Custodian Recommendation A
 - e. Technology Engineer Recommendation A
 - f. Director of Maintenance Contract A
 - g. JH Volleyball Coach Recommendation A
- V. Board Policies:
 - a. Firearm Policy A
 - b. Bullying Policy – 2nd reading A
- VI. Other Business:
 - a. Requests to purchase in excess of \$5,000.00: A
 - 1. CHS replace iron filter tank - \$13,970.00
 - 2. Forty (40) I-Pads - \$22,080.00
 - b. Donation – Martin Blocher A
 - c. Insurance Quote – Indiana Insurance
 - d. Student Enrollment

e. SRO Agreement with Town of Flora

VII. Communication:

a. 2014 Budget Presentation

b. Debt Service Plan

c. 3 year Capital Projects Plan

d. Bus Replacement Plan

e. General Fund Budget Information

f. Authorization of Budget Advertisement of Form 3 A

VIII. Accept Bids for Land Deal

IX. Board Member Comments and Items for Future Agendas.

X. Future Board Meeting Date: Tuesday, September 3, 2013,
7:30 p.m. at the Administration Building.

XI. Adjournment. A