

## CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, August 19, 2014, 6:00 p.m. at the Administration Building.

### AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. August 5, 2014 Executive Session A
  - b. August 5, 2014 Board of Finance Meeting A
  - c. August 5, 2014 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
  - a. Termination A
  - b. Resignations A
  - c. CES 2<sup>nd</sup> Grade Teacher recommendation A
  - d. CES 1<sup>st</sup> Grade Substitute recommendation A
  - e. Title I Paraprofessional Full-Time Position A
  - f. Title I Paraprofessional recommendations A
  - g. CJSHS Staffing recommendations A
  - h. CJSHS ECA assignments for 2014-2015 A
  - i. CES Grade Level Leaders for 2014-2015 A
  - j. 2014-2015 Coaching recommendations A
  - k. Cafeteria Staff position recommendation A
- V. Communication:
  - a. Flora Monroe Township Public Library requests School Board appointee to the library board A
  - b. 2015 Budget Presentation
  - c. Debt Service Plan
  - d. 3 year Capital Projects Plan
  - e. Bus Replacement Plan
  - f. General Fund Budget Information
  - g. Authorization of Budget Advertisement of Form 3 A

- VI. Other Business:
- a. Cougar Cub Running Club A
  - b. Surplus Technology Equipment A
  - c. Annual payment from Coca-Cola A
  - d. Request to Purchase in Excess of \$5,000.00 A
    - a. Harmony School Management Software
    - b. Purchase of iPads
  - e. Property & Casualty Insurance
  - f. Student Enrollment
  - g. Corporation Policy – Firearm Policy
  - h. Discussion of Leave Policy
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, September 2, 2014, 6:00 p.m.  
at the Administration Building.
- IX. Adjournment A