

## CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Wednesday, September 3, 2014, 6:00 p.m. at the Administration Building.

### AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. August 19, 2014 Work Session A
  - b. August 19, 2014 Regular Meeting A
  - c. August 19, 2014 Executive Session A
- III. Personnel:
  - a. Resignation A
  - b. Kindergarten Teacher recommendation A
  - c. Teacher Contract A
  - d. CJSHS/CES Special Ed Paraprofessional recommendation A
  - e. Dance/Cheer Coach recommendation (volunteer) A
  - f. JH Football Coach recommendation (volunteer) A
  - g. Cafeteria Staff position recommendation A
- IV. Communication:
  - a. Publicize Budget Public Hearing date
- V. Other Business:
  - a. Corporation Policy
    1. 2<sup>nd</sup> reading - Firearms Policy #3217/#4217/#9217 A
  - b. Resolution to Transfer Funds to the Rainy Day Fund A
  - c. Secured School Safety Grant Agreement A
- VI. Board Member Comments and Items for Future Agendas.
- VII. Future Board Meeting Date: Tuesday, September 16, 2014, 6:00 p.m. at the Administration Building.
- VIII. Adjournment. A