

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, September 16, 2014, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. September 3, 2014 Work Session A
 - b. September 3, 2014 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
 - a. Talent Show Director recommendation A
 - b. Job Description
- V. Communication:
 - a. Amanda Schneckloth requests permission to take Drama Club to the Indianapolis Repertory Theatre October 9, 2014. A
 - b. Second grade teachers request permission to take second grade students to the Indianapolis Zoo September 18, 2014. A
 - c. Steve and Melissa Keown request permission to take FFA students to the National FFA Convention October 28 to November 1, 2014, in Louisville, Kentucky. Request substitutes for three days each. A
 - d. Carroll Youth Basketball requests permission to use CES gym October 2014 to March 2015 A
 - e. AdvancEd NCA District Wide Systems Accreditation
 - f. Budget Hearing

- VI. Other Business:
- a. Drama Club requests permission to sell excess items in Flora Town Yard Sale October 4, 2014 A
 - b. FFA Fundraiser A
 - c. Tri County Art Association Donation A
 - d. The Andersons Donation A
 - e. CHS – SADD (Students Against Drunk Driving) Club and Volunteer Sponsors recommendation A
 - f. Request to Purchase in Excess of \$5,000.00 A
 - 1. Mulhaupt’s Incorporated – CES Cameras
 - 2. Maxwell Sales Inc. – CHS ADA Lift Chair (Pool)
 - g. Tyler Sausaman presentation – Spring Break Trip
 - h. Project 30 presentation
 - i. eBackpack demonstration
 - j. Count Day Review
 - k. Review Certified Staff Evaluation Procedures
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, October 7, 2014, 6:00 p.m. at the Administration Building.
- IX. Adjournment A