

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Wednesday, October 7, 2014, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. September 16, 2014 Work Session A
 - b. September 16, 2014 Regular Meeting A
 - c. September 16, 2014 Executive Session A
- III. Personnel:
 - a. Job Description – Dean of Students A
 - b. 7th Grade Boys Basketball Volunteer Coach recommendation A
 - c. JH Volleyball Volunteer Coach recommendation A
 - d. 5th Grade Volunteer Cheerleading Coach recommendation A
 - e. 5th Grade Boys BBall Volunteer Coaches recommendation A
 - f. 6th Grade Girls BBall Volunteer Coach recommendation A
 - g. Staff Recognition - Cougar of the Month
- IV. Communication:
 - a. Lindsey Jackson requests permission to take 7th grade students to Camp Tecumseh YMCA for an overnight trip October 13-14, 2014, for Foundations for Success program. A
 - b. 6th Grade Teachers request permission to take 6th grade students to the Indiana Repertory Theatre November 19, 2014, to attend performance of “A Christmas Carol”. A
 - c. Superintendent Dr. Lagoni requests permission to attend NCA AdvancEd District Wide Review Training October 27, 28, and 29, 2014, in Attica, Indiana. Lodging, meals and registration to be paid By NCA AdvancEd Education. A
 - d. Tiffany Myers requests permission to attend the Assistant Principals Conference November 21-22, 2014, in Indianapolis. Requests reimbursement of lodging and registration. A

- e. Amanda Skinner requests permission to attend Fall Professionals Conference November 24-25, 2014, in Indianapolis. Requests reimbursement of mileage and registration. A
 - f. MASE Trust
- V. Other Business:
 - a. FFA Fundraiser A
 - b. Adoption of 2015 budget, capital projects fund, and bus replacement fund. A
- VI. Board Member Comments and Items for Future Agendas.
- VII. Future Board Meeting Date: Tuesday, October 21, 2014, 6:00 p.m. at the Administration Building.
- VIII. Adjournment. A