

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, November 18, 2014, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. November 4, 2014 Work Session A
 - b. November 4, 2014 Regular Meeting A
 - c. November 4, 2014 Executive Session A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
 - a. Medical Leave A
 - b. Resignation A
 - c. 2014-2015 CES Student Council Leader A
 - d. 2014-2015 Winter Guard Director recommendation A
 - e. CJHS After School Remediation A
 - f. Staff Recognition – Cougar of the Month
- V. Communication:
 - a. JASON Learning
 - b. Andy Cherolis requests permission to take CJSHS trombone players to the Indianapolis Arts Garden on Sunday, November 30, 2014, to attend a trombone choir performance. A
 - c. Andy Cherolis requests permission to take CJSHS trumpet and saxophone players to the Indianapolis Arts Garden on Sunday, December 14, 2014, to attend a trumpet and saxophone performance. A
 - d. Facility Usage Form update A
 - e. New Hope Community Church requests permission to use CES cafeteria and gym on Sunday, December 7, 2014, for a holiday dinner. A

- f. Central Indiana Volleyball Club requests permission to use CES and CJSHS gyms on Sundays December to May. A
- VI. Other Business:
- a. FFA Donation A
 - b. CES Library Donation A
 - c. CEF Donation A
 - d. SADD Fundraisers/Activities A
 - e. CES Candy Cane Grams Fundraiser A
 - f. Maintenance Positions recommendations
 - g. Custodial/Maintenance Handbook
 - h. 2015-2016 Calendar review
 - i. Memo of Understanding A
- VII. Board Member Comments and Items for Future Agendas.
- VIII. Future Board Meeting Date: Tuesday, December 2, 2014, 6:00 p.m. at the Administration Building.
- IX. Adjournment. A