

## CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, December 2, 2014, 6:00 p.m. at the Administration Building.

### AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. November 18, 2014 Regular Meeting A
  - b. November 18, 2014 Executive Session A
- III. Personnel:
  - a. 2014-2015 7<sup>th</sup> grade Boys Basketball Coach (volunteer) A
  - b. 2014-2015 5<sup>th</sup> Grade Girls Basketball Coach (volunteer) A
  - c. 2014-2015 5<sup>th</sup> Grade Girls BBall Assistant Coach (volunteer) A
  - d. CJHS After School Remediation Staffing Recommendation A
- IV. Communication:
  - a. Ginnie Humphreys, Andrea O'Brien, Katie Richards, Amanda Robertson, Darci Hall, and Tiffany Myers request permission to attend National Reading, Recovery & K-6 Literacy Conference February 7-10, 2015, in Columbus, Ohio. Request substitutes for two days each and reimbursement of mileage, lodging, meals, and registration. A
  - b. Elizabeth Hudson and Molly Jewell request permission to attend International Reading Association conference July 18-20, 2015, in St. Louis, Missouri. Request reimbursement of mileage, lodging, meals and registration. All expenses to be paid from Title II funds. A
  - c. Old German Baptist Brethren Church requests permission to use CJSHS main and auxiliary gyms and cafeteria on Sunday, April 5, 2015, from 1:00 p.m. to 8:00 p.m. for youth group meeting. A
- V. Other Business:
  - a. CES Library Donation A
  - b. Resolution to Transfer Funds A
  - c. Request to Pay Year-End Bills A

- VI. Board Member Comments and Items for Future Agendas.
- VII. Future Board Meeting Date: Tuesday, December 16, 2014,  
6:00 p.m. at the Administration Building.
- VIII. Adjournment. A