

## CARROLL CONSOLIDATED SCHOOL CORPORATION

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

### AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. December 2, 2014 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
  - a. Medical Leave A
  - b. Maternity Leave A
  - c. Resignation A
  - d. Maintenance Director recommendation A
  - e. CES Title I Paraprofessional recommendation A
  - f. CJSHS Temporary Art substitute recommendation A
  - g. 2014-2015 JH Wrestling Coach (paid) A
- V. Communication:
  - a. Andy Cherolis, Brandon Majors, and Amanda Schneckoth request permission to take band, choir, and drama students to Louisville, Kentucky on March 7, 2015, to see a production of The Lion King. A
  - b. 2015-2016 School Calendar A
  - c. Tax Rate
- VI. Other Business:
  - a. CES Library Donation A
  - b. CES Boys Basketball Donation A
  - c. MACGrant A
  - d. Memo of Understanding A
  - e. Request to Purchase in excess of \$5,000.00 A

- f. Change Order – 4B Michiana Contractors (stainless steel partition \$8,107.00) A
  - g. Enrollment and Transfer Cap A
  - h. Resolution to transfer funds from General Fund to Rainy Day fund A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, January 13, 2015, 6:00 p.m. at the Administration Building.
- IX. Adjournment A