

CARROLL CONSOLIDATED SCHOOL CORPORATION

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

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. April 15, 2014 Regular Meeting A
 - b. April 15, 2014 Work Session A
 - c. April 15, 2014 Executive Session A
- III. Personnel:
 - a. Superintendent's Contract A
 - b. Lawn Care Maintenance Worker Pay Rate A
 - c. Medical Leave A
 - d. Medical Leave A
 - e. Fall and Winter Coaches Recommendations 2014-2015 A
 - f. Resignation A
 - g. Teacher Retirement A
 - h. Staff Recognition – Cougar of the Month
- IV. Communication:
 - a. Recommendation to Accept Donation – Psi Iota Xi A
 - b. Recommendation to Accept Concrete Donation – Anonymous A
 - c. Boys Summer Basketball Camp (grades K-8) A
 - d. Girls Summer Basketball Camp (grades K-8) A
 - e. Second grade teachers request permission to take the second grade students to Fair Oaks Dairy Farm May 27, 2014. A
 - f. Amanda Skinner and Aubree Herron request permission to attend the 2014 National Conference for Kindergarten Teachers July 7-8, 2014, in Las Vegas, Nevada. Request reimbursement of registration, lodging, meals, and mileage/airfare to be paid from Title 1 – Professional Development Funds. A

- g. Tiffany Myers and Danielle Davidson request permission to attend the 2014 National Conference for First Grade Teachers July 7-8, 2014, in Las Vegas, Nevada. Request reimbursement of registration, lodging, meals, and mileage/airfare to be paid from Title 1 – Professional Development Funds. A
- h. T.R.A.I.N. Committee – ISTE Technology Conference in Atlanta, Georgia, June 28 to July 1, 2014. A
- i. Carroll County Community Center requests permission to use a school bus to transport Summer Day Camp attendees to various activities June 9 to August 8, 2014. A
- j. American Cancer Society requests permission to use high school track and football field June 12th for set up and June 13th-14th for the 2014 Relay for Life program. (Fees to be waived.) A
- k. Alpha Delta Kappa requests permission to use CJSHS Media Center May 14, 2014, 5:15 p.m. to 7:00 p.m. for a meeting. (Fees to be waived.) A
- l. Every 15 Minutes program.
- m. Angela Moreman Presentation – CJSHS long-term goals.
- n. New Website Preview

V. Other Business:

- a. Corporation Policies
 - 1. Updated RIF Policy – 2nd reading A
- b. SRO Agreement A
- c. Transfer Student Policy Recommendation CHS A
- d. LAJSSC Addendum A
- e. Student Handbook Approval A
- f. CPF 3-year plan (initial presentation)
- g. Summer School Staffing A

h. 2014-2015 Breakfast/Lunch Price Recommendation A

i. Carroll Junior High Registration DOE

VI. Board Member Comments and Items for Future Agendas.

VII. Future Board Meeting Date: Tuesday, May 20, 2014,
6:00 p.m. at the Administration Building.

VIII. Adjournment. A