

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, June 17, 2014, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. May 30, 2014 Work Session A
 - b. June 3, 2014 Regular Meeting A
 - c. June 5, 2014 Work Session A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
 - a. Resignation A
 - b. Summer School Instructional Assistant A
 - c. Carroll Elementary Secretary A
 - d. Summer Worker – Bus Cleaning A
 - e. Maternity Leave A
 - f. Vocational Agriculture 12-month Contract A
 - g. 2014-2015 Varsity Wrestling Coach (paid) A
 - h. 2014-2015 Varsity Wrestling Assistant Coach (paid) A
 - i. 2014-2015 Volunteer Coaches A
 - j. 2014-2015 Varsity Girls Basketball Assistant Coach (paid) A
 - k. Open Gym Volunteer Coaches A
 - l. Special Education Teachers & Instructional Assistants A
 - m. 2014-2015 CJSHS Staffing Recommendations A
 - n. Food Service Director Job Description A
 - o. Cafeteria Manager Job Description A
- V. Communication:
 - a. Sallie Miller requests permission to attend Starting a Writing Workshop July 22-23, 2014, at Ball State University. Requests reimbursement of registration. A
 - b. Andy Cherolis requests permission to take Marching Band and Color Guard to Drums at Winchester Competition July 26, 2014. A
 - c. Update - Academic Honors Diploma State requirements

- d. ISTEP scores
 - e. ECA scores
 - f. Posting Date – Administrative Guideline A
 - g. 30-Minute Delays 2014-2015
- VI. Other Business:
- a. Request to purchase in excess of \$5,000.00 A
 - b. LAJSSC Joint Service and Supply Agreement A
 - c. Questar Donation A
 - d. Corporation Policies
 - 1. Eligibility of Resident/Nonresident Students – 1st reading
 - 2. Use of Isolated Time Outs and Restraints – 1st reading
 - e. Transfer Student Enrollment Capacity Announcement A
 - f. Carroll Junior High School Writing and Problem Solving Enrichment Course A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, July 1, 2014, 6:00 p.m. at the Administration Building.
- IX. Adjournment A