

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, July 22, 2014, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. July 1, 2014 Regular Meeting A
 - b. July 1, 2014 Work Session A
 - c. July 1, 2014 Executive Session A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
 - a. Resignation A
 - b. CJSHS Certified Staffing Recommendations A
 - c. CJSHS Classified Staffing Recommendations A
 - d. CJSHS Jump Start Staffing Recommendations A
 - e. Athletic Director Contract Renewal A
 - f. Supervisor Contract Renewals A
 - g. Administrator Contract Renewals A
 - h. Permission to fill last minute vacancies A
- V. Communication:
 - a. Carroll Youth Football (Cass Co League) requests permission to use CJSHS football field for practices and games July 28 to October 31, 2014. A
 - b. Stakeholders Survey
 - c. 30-Minute Delays 2014-2015 A
- VI. Other Business:
 - a. Donation of Printing Press (CJSHS) A
 - b. Donation of 15 Surplus Desk Chairs (CES) to Flora United Methodist Church Preschool A
 - c. Surplus Items A
 - d. Wellness & Fitness Center – Post Issuance Compliance A

e. Budget Calendar

f. 2014-2015 New Hire Non CDL Mini-Bus Drivers Rate A

VII. Board Member Comments and Items for Future Agendas

VIII. Future Board Meeting Date: Tuesday, August 5, 2014, 6:00 p.m.
at the Administration Building.

IX. Adjournment A