

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, August 5, 2014, 6:15 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. July 22, 2014 Regular Meeting A
 - b. July 22, 2014 Executive Session A
- III. Personnel:
 - a. Paraprofessional Wage rate A
 - b. 7th grade English Teacher recommendation A
 - c. Vocational Teacher/Para Professional recommendation A
 - d. CJSHS Para Professional recommendations A
 - e. CES 1st grade substitute recommendation A
 - f. CES Media Specialist recommendation A
 - g. Supervisor Contract renewal A
 - h. Administrator Contract renewals A
 - i. Varsity Baseball Coach recommendation A
 - j. 2014-2015 Varsity Tennis Coach (volunteer) A
 - k. 2014-2015 JH Cross Country Coach (paid) A
 - l. 2014-2015 JH Cross Country Coach (volunteer) A
 - m. 3rd to 6th grade Intramural Volleyball volunteers A
 - n. 2014-2015 5th grade Boys Basketball Coach (volunteer) A
 - o. 2014-2015 6th grade Boys Basketball Coach (paid) A
 - p. 2014-2015 6th grade Girls Basketball Coach (paid) A
 - q. 2014-2015 6th grade Girls Basketball Coaches (volunteers) A
 - r. 2014-2015 6th grade Girls Cheerleading Coach (paid) A
 - s. Bus Driver recommendation A
- IV. Communication:
 - a. Envoy Update – Wellness & Fitness Center
 - b. Flora Youth Baseball requests permission to use a school bus to transport students to an Indian's game on August 2, 2014. A
 - c. Superintendent Dr. Lagoni requests permission to attend the Indiana School Boards Association Annual Fall Conference September 15-16, 2014. A

- d. The Cougaretz Cheer Team requests permission to hold a clinic on September 4, 2014, at CJSHS and then cheer/dance at halftime of the football game on September 5, 2014. A
 - e. Dr. Lagoni – Changes in State Testing
 - f. Soft Skills Assessment
 - g. CHS STEM application
 - h. School Services Agreement – Crossing National, Inc. A
 - i. Annual Financial Report
- V. Other Business:
- a. Corporation Policy – Revised
 - 1. Firearms Policy #3217/#4217/#9217
 - b. 3rd to 6th grade Intramural Volleyball A
- VI. Board Member Comments and Items for Future Agendas.
- VII. Future Board Meeting Date: Tuesday, August 19, 2014, 6:00 p.m. at the Administration Building.
- VIII. Adjournment. A