

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, January 13, 2015, 6:00 p.m. at the Administration Building.

AGENDA:

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| I. | Call to Order. | |
| II. | Election of Officers for 2015 | A |
| III. | Annual Conflict of Interest Statement | A |
| IV. | Designation of meeting dates and times for 2015 | A |
| V. | Appointment of Corporation Treasurer and Corporation Attorney | A |
| VI. | Approval of Minutes: | |
| | a. December 16, 2014 Regular Meeting | A |
| | b. December 16, 2014 Work Session | A |
| | c. December 16, 2014 Executive Session | A |
| VII. | Board Member Comments and Items for Future Agendas. | |
| VIII. | Future Board Meeting Date: Tuesday, January 20, 2015,
6:00 p.m. at the Administration Building. | |
| IX. | Adjournment. | A |