

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, January 20, 2015, 6:15 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. January 13, 2015 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
  - a. FMLA Leave (2) A
  - b. Medical Leave (2) A
  - c. Maintenance Director Contract A
  - d. 2014-2015 6<sup>th</sup> grade Girls Basketball coach (volunteer) A
  - e. 2014-2015 5<sup>th</sup> grade Girls Basketball team locker room supervisor (volunteer) A
  - f. 2014-2015 JH Track coach (paid) A
  - g. 2014-2015 JH Track coaches (volunteer) A
  - h. 2014-2015 JH Girls Basketball coaches and Softball coach (volunteer) A
  - i. 2014-2015 Softball Assistant coach (paid) A
  - j. After-School Remediation - Paraprofessionals A
- V. Communication:
  - a. Mary McCarty requests permission to use a school bus to transport Special Olympic students to events for 2015 A
  - b. Mark Brown requests permission to attend Glazier Clinic in Indianapolis January 23-25, 2015. Requests substitute for one day and reimbursement of mileage. A
  - c. New Hope Community Church requests permission to use CES cafeteria and gym on Sunday, January 25, 2015, 5:00 p.m. to 8:00 p.m. for a dinner. A
  - d. Tyler Sausaman requests permission to take the Intro to Engineering Class to Purdue University College of Technology January 29, 2015. Requests substitute. A

	e. Diana Brown, Karen Kinsey, Aubree Herron, and Danielle Davidson request permission to attend Writing Mini-Lessons: Simple Strategies to Make Writing & Writing Instruction Fun on February 17, 2015, in Indianapolis. Request substitutes and reimbursement of mileage	A
	f. Larissa Cremeens requests permission to take FCCLA students to the State Leadership Conference in Indianapolis March 8-10, 2015. Requests substitute for two days.	A
	g. Jamie Ramos requests permission to attend Filewave conference March 18-20, 2015, in Indianapolis. Requests reimbursement of mileage, lodging, meals and registration.	A
	h. Larissa Cremeens and Susan Shively request permission to attend the FACS Professional Development April 21, 2015, in Indianapolis. Request substitutes.	A
	i. Jeff Bordner requests permission to attend REMC Building Operator Certification February 17-18, March 3, 17, & 31, April 14 and 28, and May 12, 2015, in Indianapolis.	A
	j. Flora Use Baseball facility use request	A
VI.	Other Business:	
	a. Charging School Meals policy	
	b. 2015-2016 Girls' Soccer Club team	A
	c. Recommendation – Bus Replacement Bids	A
	d. Request to Purchase in Excess of \$5,000.00	
	1. Laundry City Equipment	A
	2. RD Filip	A
	e. Surplus Radios	A
	f. Memo of Understanding	A
VII.	Board Member Comments and Items for Future Agendas	
VIII.	Future Board Meeting Date: Tuesday, February 3, 2015, 6:00 p.m. at the Administration Building.	
IX.	Adjournment	A