

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, February 3, 2015, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. January 20, 2015 Work Session A
 - b. January 20, 2015 Board of Finance Meeting A
 - c. January 20, 2015 Regular Meeting A
 - d. January 20, 2015 Executive Session A
- III. Personnel:
 - a. Resignations A
 - b. CES Title I Half Day position recommendation A
 - c. CHS National Honor Society recommendation A
- IV. Communication:
 - a. Amanda Skinner presentation – CCRA test
 - b. Proposed Changes to Vocational Funding from the State
 - c. Community Members for Board Committees
- V. Other Business:
 - a. CES Student Council Fundraiser A
 - b. Pel Industries, Inc. License Agreement
 - c. Request to Purchase in Excess of \$5,000.00 A
 - d. Memo of Understanding A
 - e. Strategic Planning
 - f. Policy for Paid Advertising
 - g. New Bus Driver Sign-On Bonus A

VI. Board Member Comments and Items for Future Agendas.

VII. Future Board Meeting Date: Tuesday, February 17, 2015,
6:00 p.m. at the Administration Building.

VIII. Adjournment.

A