

CARROLL CONSOLIDATED SCHOOL CORPORATION

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

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. February 17, 2015 Regular Meeting A
- III. Personnel:
  - a. Corporation Treasurer Job Description A
  - b. Corporation Assistant Treasurer Job Description A
  - c. Appointment of Corporation Treasurer A
  - d. Corporation Assistant Treasurer recommendation A
  - e. Resignations (two) A
  - f. CES Media Specialist recommendation A
  - g. CES Cafeteria Position recommendation A
  - h. 2014-2015 CJSHS Coaching recommendations A
  - i. Staff Recognition – Cougar of the Month
- IV. Communication:
  - a. Carroll County Ag Association Hall of Fame Inductee – Steve Keown
  - b. Tracy Miller and Becky Comoglio request permission to take SADD members to SADD Celebration April 15, 2015, at the Hamilton County Fairgrounds. Request substitute for Becky Comoglio. A
- V. Other Business:
  - a. Continuing Disclosure Engagement Letter A
  - b. MASE Insurance Trust A
  - c. School Corporation Categorical Expenditure Goals (Indiana Code 20-42.5-3-6) A

d. Advertising and Promotion Policy

e. Strategic Planning Goals

f. Natural Gas Bids

VI. Board Member Comments and Items for Future Agendas.

VII. Future Board Meeting Date: Tuesday, March 17, 2015,  
1:00 p.m. at Carroll Jr./Sr. High School.

VIII. Adjournment.

A