

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, April 21, 2015, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. April 7, 2015 Regular Meeting A
 - b. April 7, 2015 Executive Session A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Student Recognition
 - a. State Entomology Competition
 - b. ISSMA State Solo & Ensemble Contest
- V. Personnel:
 - a. Resignations (2) A
 - b. CJSHS Half Day Instructional Assistant Recommendation A
 - c. Staff Recognition – Cougar of the Month
 - d. Introduction – Jim Stradling Indian Trails Co-Op
- VI. Communication:
 - a. Steve Keown requests permission to take 3rd and 4th hour Ag Students to Fair Oaks Farm April 29, 2015. Requests substitute. A
 - b. Scot Collins requests permission to take 7th and 8th grade students with no discipline referrals to the Baseball in Education program at Victory Field May 20, 2015. Requests substitutes for Mark Brown and Lindsey Jackson. A
 - c. Tyler Sausaman requests permission to take the Senior class to Cedar Point in Sandusky, Ohio, May 22, 2015, for the senior trip. Requests substitutes. A
 - d. Becky Comoglio requests permission to attend the Indiana University Northwest Forum on Child Abuse and Neglect April 24, 2015. Requests substitute. A

- e. American Red Cross requests permission to use Carroll Consolidated School Corporation buildings as temporary emergency shelters. A
 - f. Carroll County Community Center requests permission to use school bus for transporting Summer Day Camp attendees to various activities June 8 to August 7, 2015. A
 - g. Approval of CJSHS summer school dates and staff needed A
 - h. Approval of CES Jump Start dates and staff needed A
 - i. Winter Sports GPA's
 - j. Girls Soccer Club Team
- VII. Other Business:
- a. Additional Appropriations Hearing
 - b. Carroll White REMC Grant A
 - c. Public Records Request for Commercial Use
 - d. RIF Policy and Procedures
 - e. CPF Summer Plans A
 - f. 2015-2016 eBackpack Agreement A
 - g. 2015-2016 Microsoft District Licensing A
 - h. Underground Storage Tank Removal A
 - i. CJSHS Video Camera Security Project A
 - j. ABC Mouse Promotional Video A
- VIII. Board Member Comments and Items for Future Agendas
- IX. Future Board Meeting Date: Tuesday, May 5, 2015, 6:00 p.m. at the Administration Building.
- X. Adjournment A