

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, May 5, 2015, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. April 21, 2015 Work Session A
 - b. April 21, 2015 Regular Meeting A
 - c. April 21, 2015 Executive Session A
- III. Approval of Treasurer's Report A
- IV. Personnel:
 - a. Teacher Retirement (2) A
 - b. Resignation A
 - c. CES Special Ed Paraprofessional Recommendation A
- V. Communication:
 - a. Football Lift-a-Thon A
- VI. Other Business:
 - a. Ordinance 2015-01 2nd reading
(Public Records Request for Commercial Use)
 - b. Corporation Policies:
 - 1. Policy 3131 Reduction in Force Procedure 2nd reading
 - 2. Charging School Meals Policy
 - c. Cell Phones for Admin Team and Department Heads A
 - d. Approval of Additional Appropriations A
 - e. Donation – Carroll White REMC Grant A

- f. ISBA Legislative Liaison A
 - g. 2015-2016 Bargaining Team A
 - h. Computer Coding Course A
 - i. CJSHS Main Gym Audio/Video Repair A
- VII. Board Member Comments and Items for Future Agendas.
- VIII. Future Board Meeting Date: Tuesday, May 19, 2015,
6:00 p.m. at the Administration Building.
- IX. Adjournment. A