

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Monday, June 22, 2015, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. June 3, 2015 Executive Session A
  - b. June 3, 2015 Work Session A
  - c. June 3, 2015 Regular Meeting A
  - d. June 3, 2015 Executive Session A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
  - a. Administrative Assignments 2015-2016 A
  - b. CJSHS FAC's Teacher recommendation A
  - c. 2015-2016 JH Volleyball Coach recommendation (paid) A
  - d. 2015-2016 Boys BBall Coach recommendation (volunteer) A
  - e. 2015-2016 Football Coach recommendation (volunteer) A
  - f. CES 3<sup>rd</sup> Grade Teacher recommendation A
  - g. CES Grade Level Leaders for 2015-2016 A
  - h. CES Full-Time Paraprofessional recommendation A
  - i. Summer Student Tech Workers recommendation A
  - j. Vocational Agriculture 12-month Contract A
  - k. Athletic Training Services Agreement 2015-2018 A
- V. Communication:
  - a. Flora-Monroe Township Public Library requests permission to use a school van June 10<sup>th</sup>, 17<sup>th</sup>, and 24<sup>th</sup> to transport students from CJSHS to the Flora library A
- VI. Other Business:
  - a. School Lunch Charge Policy – 3<sup>rd</sup> reading A
  - b. Lancer & Beebe Front Office Design Quote A
  - c. Drug Testing Service Agreement A

- d. Amended Lease Multi-School Building Corporation A
  - e. Property Casualty Insurance A
  - f. Surplus Items A
  - g. The Crossing Agreement 2015-2016 A
  - h. Change to Bus Mechanic Benefits A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, July 7, 2015, 6:00 p.m.  
at the Administration Building.
- IX. Adjournment A