CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, August 18, 2015, 6:00 p.m. at the Administration Building.

AGENDA:

I. Call to Order.

II. Approval of Minutes:

    a. August 4, 2015 Work Session   A
    b. August 4, 2015 Regular Meeting   A
    c. August 4, 2015 Executive Session   A

III. Approval of Corporation Vouchers, Treasurer's Report,   A
Lunch Fund Report, and Payroll Claims

IV. Personnel:

    a. Resignation   A
    b. CJSHS Choir Director recommendation   A
    c. CJSHS Success Coach recommendation   A
    d. 2015-2016 Weight Room/Open Gym Supervisor (paid)   A
    e. 2015-2016 Open Gym Supervisor (paid)   A
    f. 2015-2016 Athletic Supervisor (paid)   A
    g. 2015-2016 Boys Tennis Coach (volunteer)   A
    h. 2015-2016 Volleyball Coach (volunteer)   A

V. Communication:

    a. Cutler Ridge Young Folks request permission   A
to use CJSHS gyms September 27, 2015, 1:30 p.m.
to 7:00 p.m. for youth group meeting.

    b. Boy Scouts of America request permission to   A
use CES cafeteria August 27, 2015, 6:30 p.m. to
8:00 p.m. for Cub Scout sign up night.

    c. Adam Long requests permission to attend Advanced   A
School Safety Training September 30th to October 1st
in Indianapolis. Requests reimbursement of mileage,
meals and lodging.

d. Amanda Redmon and Tiffany Myers request permission to attend the IASP Fall Professionals Conference November 22-25, 2015, in Indianapolis. Request reimbursement of mileage, lodging, meals, and registration.		A
e. 2016 Budget presentation		
f. Debt Service Plan		
g. 3 year Capital Projects Plan		
h. Bus Replacement Plan		
i. General Fund Budget Information		
j. Authorization of Budget Advertisement of Form 3		A

VI.   Other Business:

a. Cougar Cub Running Club/Sponsor		A
b. Property & Casualty Insurance		A
c. Annual payment from Coca-Cola		A
d. Student Enrollment		
e. NWEA		A
f. Surplus items – Bleachers, Generator		A
g. Request to purchase over $5,000.00 – Ice Machines		A

VII.   Board Member Comments and Items for Future Agendas

VIII.   Future Board Meeting Date: Tuesday, September 1, 2015, 6:00 p.m. at the Administration Building.

IX.   Adjournment   A