

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, September 15, 2015, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.

- II. Approval of Minutes:
 - a. August 18, 2015 Work Session A
 - b. August 18, 2015 Regular Meeting A
 - c. August 18, 2015 Executive Session A
 - d. August 25, 2015 Work Session A
 - e. August 25, 2015 Regular Meeting A

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

- IV. Personnel:
 - a. Resignation A
 - b. CJSHS Nurse recommendation A
 - c. CJSHS/CES Special Ed Paraprofessional recommendation A
 - d. CJSHS 2015-2016 ECA recommendations A
 - e. CJSHS 2015-2016 Coaching recommendations A
 - f. Cafeteria Staff recommendations A

- V. Communication:
 - a. Clinton Prairie Youth Basketball/LJYB requests permission to use CJSHS and CES gyms for practices September 2015 to March 2016. A

 - b. Malinda Blocher requests permission to take second grade students to the Indianapolis Zoo on September 23, 2015. A

 - c. Susan Eldridge requests permission to take Cougar Paw PALS and mentors to Camp Tecumseh September 28, 2015. A

 - d. Amanda Redmon requests permission to take kindergarten, first and second grade students to Lafayette Jefferson High School October 8, 2015, for the Lafayette A

Fire Department annual Fire Safety Show.

e. Lindsey Jackson requests permission to take seventh grade students to Camp Tecumseh October 12-13, 2015, for the Foundations for Success program. Requests substitutes for staff members attending. A

f. Andy Cherolis requests permission to take French Club to Brugge Brasserie in Broad Ripple October 16, 2015. Requests substitute. A

g. Aubree Herron requests permission to take kindergarten students to Exploration Acres in Lafayette October 16, 2015. A

h. Jenelle Gish requests permission to take sixth grade students to Indiana Repertory Theatre November 17, 2015, for a performance of "A Christmas Carol". A

i. Susan Shively requests permission to attend WBLCI & IACTE Conference September 24-25, 2015, in Indianapolis. Requests substitute for two days. All expenses to be paid by Indian Trails. A

j. Tyler Sausaman requests permission to attend IACTE September 25-26, 2015, in Indianapolis. Requests substitute for one day. All expenses to be paid by Indian Trails. A

k. Aubree Herron requests permission to attend Varsity Spirit Spectacular December 3-7, 2015, in Orlando, Florida. Requests substitute for three days. A

l. Tyler Sausaman requests permission to take Advanced Manufacturing students to SIA/Chrysler during Advanced Manufacturing Week. Requests substitute. All expenses to be paid by Youth Connect Grant. A

m. Superintendent Dr. Lagoni requests permission to attend the ISBA/IAPSS Fall Conference September 28-29, 2015, at the Indiana Convention Center. Requests reimbursement of mileage, meals, and registration. A

n. Budget Hearing

- VI. Other Business:
- a. Attendance Policy #5200 - Discussion
 - b. Waste Management Service Agreement A
 - c. Four Star Floor Care Quote – CJSHS Gym Floor A
 - d. New Sound System for CJSHS Pool A
 - e. Repairs to Pool Pak A
 - f. CJSHS Adult Lifeguard position A
 - g. Staff Evaluation Plan Updates
 - h. Safety Grant Updates
 - i. CJSHS Leadership Academy Club A
 - j. State Proposed High School Diploma Changes
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, October 6, 2015, 6:00 p.m.
at the Administration Building.
- IX. Adjournment A