

CARROLL CONSOLIDATED SCHOOL CORPORATION

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

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. September 15, 2015 Regular Meeting A
 - b. September 15, 2015 Work Session A
- III. Personnel:
 - a. 2015-2016 Volunteer Weight Room Supervisor A
 - b. Bus Driver Contract Changes A
 - c. Custodian recommendation A
 - d. Maintenance Repair Person recommendation A
 - e. Staff Recognition – Cougar of the Month
- IV. Communication:
 - a. Steve and Melissa Keown request permission to take FFA students to the National FFA Convention in Louisville, Kentucky, October 27-October 31, 2015. Request substitutes for three days. A
 - b. Makay Adams requests permission to attend IU ACP Yearly Review November 2, 2015, in Bloomington. Requests substitute. A
 - c. Sara Rich requests permission to attend School Nurse Orientation November 4, 2015, in Indianapolis. Requests substitute and reimbursement of registration and mileage. A
 - d. Susan Shively and Natasha Morgan request permission to attend Indian Trails CTE meeting November 4, 2015, at Tri-County School Corporation. Request substitutes and reimbursement of mileage. A
 - e. Makay Adams requests permission to attend Indian Trails CTE teachers meeting November 5, 2015, in Wolcott. Requests substitute. A

- f. Tyler Sausaman requests permission to attend Indian Trails Co-Op meeting November 6, 2015. Requests substitute and reimbursement of mileage. A
 - g. Jessica Young requests permission to attend Lifetouch Yearbook Workshop December 11, 2015, at West Clay Elementary in Carmel. Requests substitute. A
 - h. Jamie Ramos and Dan Reutebuch request permission to attend the 2015 HECC conference November 11-13, 2015, in Indianapolis. Request reimbursement of mileage, lodging, meals and registration. A
- V. Other Business:
 - a. Attendance Policy #5200 – First Reading
 - b. Count Day Review
 - c. CEA Contract A
 - d. eLearning Expectations
 - e. Adoption of 2016 budget, capital projects fund, and bus replacement fund A
 - f. Kindergarten Milk Money Fundraiser A
 - g. Intramural Volleyball 3rd-6th Grade A
- VI. Board Member Comments and Items for Future Agendas.
- VII. Future Board Meeting Date: Tuesday, October 20, 2015, 6:00 p.m. at the Administration Building.
- VIII. Adjournment. A