

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, January 12, 2016, 6:15 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Election of Officers for 2016 A
- III. Annual Conflict of Interest Statement A
- IV. Designation of meeting dates and times for 2016 A
- V. Appointment of Corporation Treasurer and Corporation Attorney A
- VI. Approval of Minutes:
 - a. December 12, 2015 Executive Session A
 - b. December 12, 2015 Regular Meeting A
 - c. December 16, 2015 Regular Meeting A
- VII. Personnel:
 - a. Superintendent's Contract Hearing
 - b. Resignation A
 - c. Chemistry Teacher recommendation A
 - d. Special Ed Teacher recommendation A
 - e. Teacher Contract A
 - f. 2015-2016 Coaching recommendation (paid) A
 - g. 2015-2016 Coaching recommendations (volunteer) A
- VIII. Communication:
 - a. Andy Cherolis and Elizabeth Foor request permission to attend IMEA Professional Development Conference January 14-16, 2016, in Fort Wayne. Request substitutes for one day and reimbursement of mileage, lodging, meals, and registration. A
 - b. Tyler Sausaman, Matt Benner, Matt St. Amour, and Ashley St. Amour request permission to attend IATCCC Annual Conference January 29, 2016, in Indianapolis. Request substitutes and reimbursement of registration (to be paid by Athletic Department). A

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| | c. Ginnie Humphreys and Breann Falkenberg request permission to attend Focus on Inclusion conference February 23-24, 2016, in Indianapolis. Request substitutes for both days and reimbursement of mileage and registration. | A |
| | d. Mary McCarty requests permission to use a school activity bus to transport Special Olympic students to events for 2016 | A |
| | e. Statewide Readiness Test – January 20th | |
| IX. | Other Business: | |
| | a. CES Automatic Operator – Harris Glass Company, Inc. | A |
| | b. Request to Purchase Over \$5,000.00 | |
| | 1. CJSHS Remediation Kits | A |
| | c. ESCRFT | |
| | 1. Second Amended & Restated Declaration of Trust | A |
| | 2. Appointment of ESCRFT Trustee | A |
| | d. Policy 3411 Recognition of Teaching Experience – 2 nd reading | |
| | e. Review Secretarial Handbook | |
| | f. Attendance Policy Discussion | |
| | g. Tabletop Gaming Club | A |
| | h. JH Student Council Fundraiser | A |
| | i. CES Student Council Fundraiser | A |
| | j. Insurance Committee | A |
| X. | Board Member Comments and Items for Future Agendas. | |
| XI. | Future Board Meeting Date: Tuesday, January 26, 2016, 6:00 p.m. at the Administration Building. | |
| XII. | Adjournment. | A |