

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, January 26, 2016, 5:15 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.

- II. Approval of Minutes:
 - a. January 12, 2016 Work Session A
 - b. January 12, 2016 Board of Finance Meeting A
 - c. January 12, 2016 Regular Meeting A
 - d. January 12, 2016 Executive Session A

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

- IV. Personnel:
 - a. Superintendent's Contract A
 - b. Maternity Leave A
 - c. CES Yearbook Sponsor recommendation A
 - d. Staff Recognition – Cougar of the Month A

- V. Communication:
 - a. Makay Adams requests permission to attend the HASTI conference February 4-5, 2016, in Indianapolis. Requests substitute for both days. All expenses to be paid by Indian Trails. A

 - b. Mark Brown requests permission to attend Glazier Clinic January 22-24, 2016, in Indianapolis. Requests substitute for one day. All expenses to be paid by the Athletic Department. A

 - c. Mark Brown requests permission to attend Glazier Clinic February 5-7, 2016, in Chicago, Illinois. Requests substitute for one day. All expenses to be paid by the Athletic Department. A

 - d. Giselle Bender, Scot Collins, and Susan Eldridge request permission to attend Indiana Gold Star Counseling in Indianapolis on January 26, 2016. Request reimbursement of mileage. A

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| | e. Andy Cherolis requests permission to take members of the junior high and senior high bands to Pioneer High School March 30, 2016, to rehearse for an evening concert. Requests substitute. | A |
| | f. Indiana Diamondbacks requests permission to use CJSHS Fieldhouse/gym on Sundays 11:00 a.m. to 1:00 p.m. January through April for baseball practice. | A |
| VI. | Other Business: | |
| | a. Fundraiser - FCCLA Spring Bake Sale | A |
| | b. Fundraiser – CJSHS National Honor Society | A |
| | c. Policy 3411 Recognition of Teaching Experience (3 rd reading) | A |
| | d. Recommendation – Bus Replacement Bids | A |
| | e. Asbestos Management Plan Annual Notice | |
| | f. Request to Purchase Over \$5,000.00 – Filewave | A |
| | g. Retainage Payments – Health & Fitness Center | A |
| | h. Change Order – Automated Logic | A |
| | i. 2016-2017 Internet Bandwidth recommendation | A |
| | j. Donation | A |
| | k. Tax Rate | |
| VII. | Board Member Comments and Items for Future Agendas | |
| VIII. | Future Board Meeting Date: Tuesday, February 9, 2016, 6:00 p.m. at the Administration Building. | |
| IX. | Adjournment | A |