

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, February 9, 2016, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.

- II. Approval of Minutes:
 - a. January 26, 2016 Executive Session A
 - b. January 26, 2016 Regular Meeting A
 - c. January 27, 2016 Work Session A

- III. Personnel:
 - a. Medical Leave A
 - b. Special Ed Instructional Assistant recommendation A
 - c. Cafeteria Staff recommendation A
 - d. 2015-2016 JV Baseball Coach recommendation (paid) A
 - e. 2015-2016 Golf Coach recommendations (volunteer) A
 - f. Staff Recognition – Cougar of the Month

- IV. Communication:
 - a. Jessica Johnston requests permission to attend Focus on Inclusion February 23-24, 2016, in Indianapolis. Requests substitute for both days and reimbursement of mileage and registration. A

 - b. Matt St. Amour requests permission to attend Focus on Inclusion February 23-24, 2016, in Indianapolis. Requests substitute for both days and registration. A

 - c. Natasha Baker requests permission to take FCCLA students to the FCCLA State Leadership Conference in Indianapolis February 25-27, 2016. Requests substitute for the 26th. A

 - d. Andy Cherolis & Liz Foor request permission to take CJSHS band and choir students to the Indianapolis Symphony Orchestra March 10, 2016. Request substitutes. A

- e. Susan Abbott, Amy Duff, and Nicole McDorman request permission to attend the Indiana Regional Workshop Applying Reports conference April 12, 2016, at Noblesville School Education Service Center. Request substitutes and reimbursement of mileage. A
 - f. Malinda Blocher requests permission to take second grade students to Fair Oaks Dairy Farm May 18, 2016. A
 - g. Jeff Shuler requests permission to attend New Administrators Leadership Institute conferences July 17-19, September 19, November 18, 2016, and February 7, 1017. Requests reimbursement of mileage (locations to be determined), meals and registration. A
- V. Other Business:
- a. CHS Color Guard fundraiser A
 - b. Declaration of Surplus Item A
 - c. Baseball Dugout Fencing A
 - d. CES Equipment presentation
- VI. Board Member Comments and Items for Future Agendas.
- VII. Future Board Meeting Date: Tuesday, February 23, 2016, 6:00 p.m. at the Administration Building.
- VIII. Adjournment. A